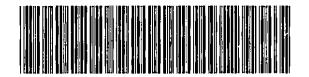
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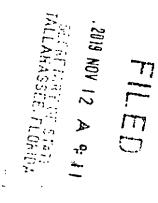
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## **COVER LETTER**

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	Old Pelican Aero Inc.
DOCUMENT NUMBER:	P16000006505
The enclosed Articles of Amenda	nent and fee are submitted for filing.
Please return all correspondence of	concerning this matter to the following:
Jason Slate	er, Esq.
	Name of Contact Person
Rossway S	wan Tierney Barry Lacey & Oliver, P.L.
	Firm/ Company
2101 India	n River Blvs., Suite 200
	Address
Vero Beac	h, FL 32960
	City/ State and Zip Code
islater@rossway	swan.com
, , ,	address: (to be used for future annual report notification)
For further information concernin	g this matter, please call:
Lisa Mangel	at (772 ) 231-4440 x 115
Name of Contact I	Person Area Code & Daytime Telephone Number
Enclosed is a check for the follow	ring amount made payable to the Florida Department of State:
	.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee tificate of Status (Additional copy is enclosed) S43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addre Amendment Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction Amendment Section porations Division of Corporations Clifton Building

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

Old Pelican Aero Inc.

The new must be distinguishable and contain the word "corporation," 'company,' or 'incorporated" or the abbreviate "Corp.," "Inc.," or Co.," or the designation "Corp.," 'Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association, or the abbreviation PA.  3. Enter new principal office address, if applicable; Principal office address MUST BE A STREET ADDRESS.  Melbourne, Fl. 32940  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE ROX)  Melbourne, Fl. 12940	(Document Number of Corporation tif knowled Atlas SECTION AND ANTICE FUNDS)  (Document Number of Corporation tif knowled Atlas SECTION AND ANTICE FUNDS)  (Document Number of Corporation tif knowled Atlas SECTION AND ANTICE FUNDS)  (It amending name, enter the new name of the corporation:  The mending name, enter the new name of the corporation:  The mending name, enter the new name of the corporation:  The mending name, enter the new name of the corporation:  The mending name, enter the new name of the corporation:  The mending name, enter the new name of the corporation:  The mending name, enter the new name of the corporation:  The mending name, enter the new name of the corporation:  The mending name, enter the new name of the corporation:  The mending name, enter the new name of the corporation:  The mending of the distinguishable and contain the werd "corporation." or "Co" A professional corporation name small contain the word "chartered." "professional corporation." or "to a professional corporation name small contain the word "chartered." "professional corporation." or "Co" A professional corporation name small contain the word "chartered." "professional corporation." or "Co" A professional corporation name small contain the word "chartered." "professional corporation." or "Co" A professional corporation or "Incorporation" or "to a professional corporation." or "Co" A professional corporation or "Incorporation" or "Co" A professional corporation or "Incorporation" or "Co" A professional corporation or "Co". A professional corporation.  The mending name, enter the new name of the corporation.  The mending name, enter the new name of the corporation.  The mending name, enter the new name of the corporation.  The mending name, enter the new name of the corporation.  The name of the distinguishable and contain the word "corporation	( <u>Name o</u>	f Corporation as current	v filed with the Plared Denil on Saute
(Document Number of Corporation (if knowned AhASSEE, FEORIUM)  The meaning name, enter the new name of the corporation:  [The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation ord "chartered," "professional association," or the abbreviation PA  [Enter new principal office address, if applicable;  Principal office address, if applicable;  [Mailing address MAY RE A POST OFFICE ROX]  [Incorporation of Corporation of Corpor	(Document Number of Corporation of Known And Selection 607 1016. Florida Stannes, this Florida Profit Corporation adopts the following amenda a Articles of Incorporation  Hamending name, enter the new name of the corporation:  The me must be distinguishable and contain the word "corporation." company, or "incorporated or the abbreviate Corp." "Inc." or Co." or the designation "Corp." "Ins." or "Co." A professional corporation name west contain it or the abbreviation of "chartered." "professional corporation name west contain it or the abbreviation P.A.  Enter new principal office address, if applicable:  Principal office address MAY BE A STREET ADDRESS    Melbourne, Fl. 32940  Hamending the registered agent analyor registered office address in Florida, enter the name of the new registered agent analyor registered office address:  Name of New Registered Agent    11 samending the registered agent analyor registered office address:    Island Coastal Charters, LLC		DIAMONA I O	
instant to the provisions of section 607 1086, Florida Statutes, this Florida Profit Corporation adopts the tottowing attention of Articles of Incorporation  If amending name, enter the new name of the corporation:  The new time must be distinguishable and contain the word "corporation," 'company,' or 'incorporated" or the abbreviation Corp.," 'Inc.," or 'Co. A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation P.A.  Enter new principal office address, if applicable; 'rincipal office address MUST BE A STREET ADDRESS')  Melbourne, Fl. 32940  Lance Mailing address MAY BE A POST OFFICE BOX  Melbourne, Fl. 12940  Melbourne, Fl. 12940	Articles of Incorporation  If amending name, enter the new name of the corporation:  The new must be distinguishable and contain the word "corporation," company, or "incorporated" or the abbreviation Corp., "fax, or "Co. A professional corporation name must contain the word "chartered," "professional corporation name must contain the ord "chartered," "professional association," or the abbreviation P.A.  Enter new principal office address, if applicable; Principal office address, if applicable; Melbourne, Fl. 32940  Enter new mailing address, if applicable: (Mailing address, if applicable: (Mailing address MAY BE A POST OFFICE ROX)  If amending the registered agent antitor registered office address in Florida, enter the name of the new registered office address. LLC    Name of New Registered Agent   Island Cognial Charters, LLC		1 1000000	6505 CTORE TARY OF STATES
instant to the provisions of section 607 1086, Florida Statutes, this Florida Profit Corporation adopts the tottowing attention of Articles of Incorporation  If amending name, enter the new name of the corporation:  The new time must be distinguishable and contain the word "corporation," 'company,' or 'incorporated" or the abbreviation Corp.," 'Inc.," or 'Co. A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation P.A.  Enter new principal office address, if applicable; 'rincipal office address MUST BE A STREET ADDRESS')  Melbourne, Fl. 32940  Lance Mailing address MAY BE A POST OFFICE BOX  Melbourne, Fl. 12940  Melbourne, Fl. 12940	Articles of Incorporation  If amending name, enter the new name of the corporation:  The new must be distinguishable and contain the word "corporation," company, or "incorporated" or the abbreviation Corp., "fax, or "Co. A professional corporation name must contain the word "chartered," "professional corporation name must contain the ord "chartered," "professional association," or the abbreviation P.A.  Enter new principal office address, if applicable; Principal office address, if applicable; Melbourne, Fl. 32940  Enter new mailing address, if applicable: (Mailing address, if applicable: (Mailing address MAY BE A POST OFFICE ROX)  If amending the registered agent antitor registered office address in Florida, enter the name of the new registered office address. LLC    Name of New Registered Agent   Island Cognial Charters, LLC		(Document Number o	Corporation (if known LAMASSEE, FEURIOR
The new must be distinguishable and contain the word "corporation," 'company,' or 'Incorporated" or the abbreviation Corp.," "Inc.," or 'Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain it or chartered, " "professional association," or the abbreviation. P.A.  Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS.  Melbourne, F1 32940  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE RON)  Vielbourne, F1, 12940	The new must be distinguishable and contain the word "corporation," 'company," or 'inverporated" or the abbreviation Corp., "Inc.," or Co., " or the designation "Corp.," 'Inc.," or "Co. A professional corporation name must contain if or 'hartered," "professional association, or the abbreviation P.A.  Enter new principal office address, if applicable;  Principal office address MUST BE A STREET ADDRESS   Melbourne, Fl. 32940  Enter new mailing address, if applicable;  (Mailing address MAY BE A POST OFFICE ROX)  Micibourne, Fl. 12940  If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address.  Name of New Registered Agent  Island Coastal Charters, LLC  3350 Freeman Lane		1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendments
time must be distinguishable and contain the word "corporation," 'company,' or 'Incorporated" or the abbreviation of the contain the word "corporation," or 'Co". A professional corporation name must contain the order of "chartered," "professional corporation name must contain the order of "chartered," "professional corporation name must contain the order of "chartered," "professional corporation name must contain the order of "corporation" or the abbreviation. P.A.  Senter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS.)  Melbourne, FL 32940  Melbourne, FL 32940  Melbourne, FL 32940  Melbourne, FL 32940	time must be distinguishable and contain the word "corporation," company, or "incorporated" or the abbreviation and "corporation," or Co. " or the designation "Corp." [fig., or "Co." A projectional corporation name must contain the ord "chartered," "professional association," or the abbreviation P.A.  Enter new principal office address, if applicable; 3350 Froeman Lane  Principal office address MUST BE A STREET ADDRESS   Melbourne, Fl. 32940  Enter new mailing address, it applicable; (Mailing address MAY BE A POST OFFICE ROX)  Section of the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address.  Name of New Registered Agent  Island Coastal Charters, LLC  3350 Freeman Lane	. If amending name, enter the new na	me of the cornoration:	
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(Mailing address MAY RE A POST OFFICE ROX)  Melbourne, Fl. 12940	(Mailing address MAY RE A POST OFFICE ROX)  Melbourne, Fl. 12940	Enter new mailing address, it appli	cable:	1150 Europian Lane
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	Name of New Registered Agent  3350 Freeman Lane			Melbourne, FL 12940
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new registered agent and/or the new registered office address:	Name of New Registrated Agent 3350 Freeman Lane	new registered agent and/or the new	registered office address	<u>u</u>
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	Sew Regulierra Chile Address (City) (Lip Code)	Sew Regulered Chipse Address		
	New Regutered Office Address Melbourne, Florida	Sew Regutered Office Address	(Florida 10	Florida 32940
		No. Barrer & Charles 122	Melbourne,	
	OF WALLEST COMPANY CONTRACTOR CON	Sew Resultened Utilize Address		

amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and dress of each Officer and/or Director being added:

ttach additional sheets, if necessary)

case note the officer/director title by the first letter of the office title:

= President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief ecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office ld. President, Treasurer, Director would be PTD.

sanges should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is shange, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,

ke Jones, V as Remove, and Sally Smith, SV as an Add.

tample: Change	<u>PT</u>	John Doe	
∑Remove	<u>v</u>	Mike Jones	
∑ Add	<u>SV</u>	Sally Smith	
pe of Action heck One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change	P	Hefner, Jeffrey	859 Loggerhead Island Drive
Add			Satellite Beach, FL 32937
X Remove			
Change	V	Hefner, Kimberley	859 Loggerhead Island Drive
Add			Satellite Beach, FL 32937
X Remove			
Change	P	McBride, Robert	3350 Freeman Lane
X Add			Melbourne, FL 32940
Remove			
Change	S	MacDonald, John	3350 Freeman Lane
X Add			Melbourne, FL 32940
Remove			
CI.			
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Add Remove			
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f amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)			
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an amendment provides for an exch	ange, reclassification	, or cancellation o	<u>f issued shares,</u>	
orovisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contain	ed in the amendn	ient itself:	
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	Date of Filing	عد عد ع
The date of each amendment(s) ad	option:	, if other than t
fate this document was signed		
Effective date <u>if applicable</u> :	ing more than Wi days after amendment file dates	
	inu more than Wi days after amendment file date:	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable stantory filing requirements, thi partment of State's records	s date will not be listed as th
Adoption of Amendment(1)	(CHECK ONE)	
The amendment(s) was/were ado by the shureholders was/were su	pted by the shareholders. The number of votes cast for the amendment flictent for approval.	enit = F
	roved by the shareholders through voting groups. The following state each voting group entitled to some separately on the amendment(s)	temen!
The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voling group)	
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The emendment(s) was/were add action was not required	pted by the incorporators without shareholder action and shareholder	r
Dated /  -	5-7019	
Signature	Teliu	······································
	rection president to other officer - if directors or officers have not be 1. by all incorporator - if in the hands of a receiver, trustee, or other	
	ed fiduciary by that fiduciary)	
	John MacDonald	
	(Typed or printed name of person signing)	
	Secretary	
	Cities of manage streams	