

MISSOURI 76582

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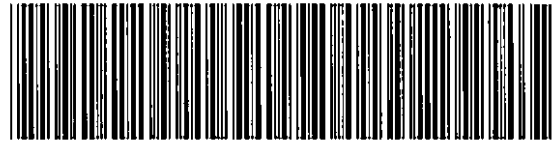
(Business Entity Name)

(Document Number)

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dominion Air, Inc.

DOCUMENT NUMBER: P18000076582

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lacey Croy, Esquire
Name of Contact Person
RezLegal, LLC
Firm/ Company
816 A1A North, Suite 204
Address
Ponte Vedre Beach, FL 32082
City/ State and Zip Code

Lacey@rezlegal.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lacey Croy, Esquire at (904) 638-1164
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOMINION AIR, INC.

1. The Name of the corporation is: Dominion Air, Inc. (the "Company").
2. The date of filing of the Articles of Incorporation of the Company was September 11, 2018 and assigned document number P18000076582.
3. The Company amends its Articles of Incorporation by amending Article III. Article III is deleted in its entirety and the following is substituted therefore:

**"ARTICLE III
Capital Stock**

This Corporation shall have the authority to create one (1) class of stock. The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having no par value."

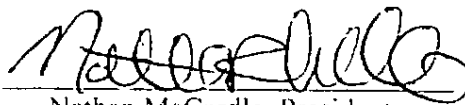
Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders and Directors of the Company on September 20th, 2018. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the President of the Company, hereby submits this Amendment on behalf of the Company.

Dated: September 20th, 2018

By: _____


Nathan McCardle, President

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