

Division of Corporations

P20000092575

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERO BEACH FLIGHT TRAINING ACADEMY, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

Amend/Name Change

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Corporate Filing Menu

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MAY 04 2021

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vero Beach Flight Training Academy, Inc.

DOCUMENT NUMBER: P20000092575

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

Please return all correspondence concerning this matter to the following:

Ian Cooper

Name of Contact Person

Skyborne Airline Academy Inc

Firm/ Company

2805 Airport Drive

Address

Vero Beach, Florida, 32960

City/ State and Zip Code

ian.cooper@skyborne.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FL

2021 MAY -3 PM 3:47

FILED

For further information concerning this matter, please call:

Ian Cooper

Name of Contact Person

at (772)

2177594

Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|--|
| <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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H210001781803

FILED
2021 MAY -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Vero Beach Flight Training Academy, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000092575

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Skyborne Airline Academy Inc

The new name 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 the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

2805 Airport Drive

Vero Beach, FL 32960

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. 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

Capitol Corporate Services, Inc.

515 E. Park Ave., Floor 2

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida

32301

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Kim Tadlock, Asst Sec on behalf of
Capitol Corporate Services, Inc.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

(Attach additional sheets, if necessary)

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

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

Changes 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Tomislav Misner</u>	<u>House in the Trees, Emery Down</u>
<input checked="" type="checkbox"/> Add			<u>Lyndhurst, England, SO43 7GA</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P/D</u>	<u>Lee Woodward</u>	<u>Skypark Flight Centre</u>
<input checked="" type="checkbox"/> Add			<u>Gloucestershire Airport</u>
<input type="checkbox"/> Remove			<u>England, GL516SR</u>
3) <input type="checkbox"/> Change	<u>S/D</u>	<u>Ian Cooper</u>	<u>Skypark Flight Centre</u>
<input checked="" type="checkbox"/> Add			<u>Gloucestershire Airport</u>
<input type="checkbox"/> Remove			<u>England, GL516SR</u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>Brad Thress</u>	<u>2805 Airport Drive</u>
<input type="checkbox"/> Add			<u>Vero Beach, FL 32960</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S/D</u>	<u>Marie B Martin</u>	<u>2805 Airport Drive</u>
<input type="checkbox"/> Add			<u>Vero Beach, FL 32960</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: April 30, 2021, if other than the date this document was signed.

Effective date if applicable: April 30, 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated 28th April 2021

Signature I. Cooper
(By a director or officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ian Cooper

(Typed or printed name of person signing)

COO

(Title of person signing)

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