P22000005878

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Feathered Edge	e Aviation, Inc.			
DOCUMENT NUM	BER: P22000005878				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Marc E. Kramer				
		Name of Contact Person	1		
	Feathered Edge Aviation, Inc.				
	Firm/ Company				
	2160 58TH AVE STE 31	15			
	Address				
	VERO BEACH FL 3296	6			
		City/ State and Zip Code			
	mekflyer@icloud.com				
		ed for future annual report	notification)		
For further information concerning this matter, please call:					
Marc E. Kramer		at (321	, 522-7029		
Name of Contact Person			le & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	urtment of State:		
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	✓\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$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			

Articles of Amendment to Articles of Incorporation of

Feathered Edge Aviation, Inc.				
(Name	of Corporation as currently	filed with the Florida De	pt. of State)	
P22000005878				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	lorida Profit Corporation	adopts the following ar	nendment(s) t
A. If amending name, enter the new n	ame of the corporation;			
N/A			77	ie new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A			
B. Enter new principal office address.	if applicable:	N/A		
(Principal office address MUST BE A S				
				<u></u>
			···	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A		
			· - _·	
D. If amending the registered agent ar	nd/or registered office addr	ess in Florida, enter the na	ame of the	12)
new registered agent and/or the ne				23
Name of New Registered Agent	N/A			AUG -7
				٠
	(Florida stre	et address)		PH II: 02
	N/A			T
New Registered Office Address:		City)	, Florida (Zip Code	
	,	City	(zzp com)2
New Registered Agent's Signature, if c	hanging Registered Agent:			
I hereby accept the appointment as regist	tered agent. I am familiar w	ith and accept the obligation	ns of the position.	
	A 1 / A			
	N/A Signature of New Re	gistered Agent, if changing		
	Diginature of them he	being or vigority of committees		
Check if applicable		\ n.a		
☐ The amendment(s) is/are being filed p	oursuant to s. 607.0120 (11) (e), r.S.		

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
i) Change	۵	Hartley Postlethwaite	2160 58TH AVE STE 315
X Add			VERO BEACH FL 32966
Remove			
2) Change	D	James Verner	2160 58TH AVE STE 315
XAdd			VERO BEACH FL 32966
Remove 3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			·
5) Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Demous			

(Attach additiona	sheets, if necessary).	(Be specific)			
Ά					

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f an amendmen	t provides for an excl	ange, reclassificati	on, or cancellation	of issued shares,	ı
(if not appli	mplementing the ame cable, indicate N/A)	ndment if not cont	tined in the amend	lment itself:	
4	,				
<u> </u>					
					
					
		<u> </u>			
	<u></u>				

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The date of each amendment	(s) adoption: N/A	, if other than the
date this document was signed.		
Effective date if applicable:	N/A	
	(no more than 90 days after amendment file date)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	his block does not meet the applicable statutory filing requirements be Department of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareho	lder action and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the ame are sufficient for approval.	ndment(s)
	e approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
	cast for the amendment(s) was/were sufficient for approval	
_{by} N/A	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
_{Dated} 01 Al	JGUST 2023	
Signature	Mare C. Granes	
(B	y a director, president or other officer - if directors or officers have n	
	ected, by an incorporator - if in the hands of a receiver, trustee, or of	ther court
ар	pointed fiduciary by that fiduciary)	
	Marc E. Kramer	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	-