

P92000008028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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G. O'Connell MAY 25 2004

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Evelyn 5/24/04  
Business Authority

Requestor's Name

Address

3420A

City

State

ZIP

Phone

CORPORATION(S) NAME

West Airport, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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W P Verifier

  
Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
WEST AIRPORT, INC.  
(Charter# P92000008028)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

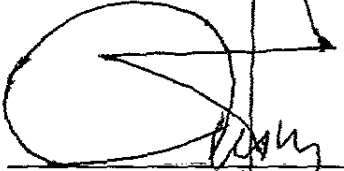
The name and address of the new registered agent is:

Raul H. Chipoco 8533 SW 144 Court  
Miami, FL 33183

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 19<sup>th</sup>, 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 19<sup>th</sup>, 2004

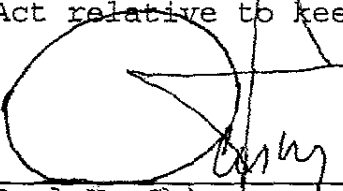
By  WEST AIRPORT, INC.  
Raul H. Chipoco  
President

FILED  
04 MAY 25 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for WEST AIRPORT, INC., at 8533 SW 144 Court, Miami, FL 33183, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Raul H. Chipoco