

Aircraft Charter Solutions, Inc.



Not Just Answers *Solutions*®

P9300000 2744

January 25, 1999

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

800002757478--1
-01/28/99-01063-013
*****52.50 *****52.50

Re: Filing Articles of Amendment

Dear Sir or Madam:

Enclosed, please find Articles of Amendment amending the following:

1. The name of Southeastern Jet Aviation, Inc (P93000002744) to Aircraft Charter Solutions, Inc.
2. The address of Southeastern Jet Aviation, Inc. to that of Aircraft Charter Solutions, Inc.
3. The corporate Registered Agent.

Also, please provide certified copies of the amendment and a Certificate of status.

Enclosed, please find a check for the amount of US\$52.50 to cover the various fees.

If you have any questions, please do not hesitate to call.

Sincerely,

Aircraft Charter Solutions, Inc.

Kirk Mueller
President

Enclosures

KSM/sg

Amend & Name change
WFT 2-3-99

FILED
99 JAN 28 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Member of the Aviation Professionals Group

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

99 JAN 28 PM 5:22

SOUTHEASTERN JET AVIATION, INC.
(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Name changed to AIRCRAFT CHARTER SOLUTIONS, INC.
2. Address changed to 1041 SOUTHEAST 17th STREET, PENTHOUSE
FT. LAUDERDALE, FLORIDA 33316
3. Registered agent changed to Kirk Mueller
1041 SE 17th St., Penthouse
Ft. Lauderdale, FL33316

(See Statement of Acceptance below)

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 20, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, January _____, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kirk Mueller

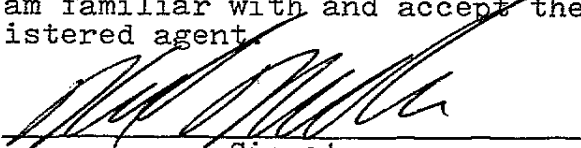
Typed or printed name

President

Title

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature

1-25-99
Date