

P93000020133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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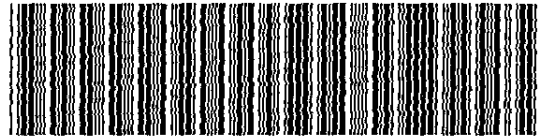
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JETSTREAM AIRCRAFT SALES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P93000020133

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TOM MCADAM

(Name of Person)

JETSTREAM AIRCRAFT SALES, INC.

(Name of Firm/Company)

1900 GLADES ROAD, SUITE 353

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

TOM MCADAM

(Name of Person)

at ( 561 ) 368-8250

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

JETSTREAM AIRCRAFT SALES, INC.

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

P93000020133

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDED: ON DECEMBER 8TH, 2003, JOSE FELIX RIVAS, A VICE PRESIDENT AND DIRECTOR

OF THIS COMPANY HAS SUBMITTED HIS RESIGNATION, EFFECTIVE IMMEDIATELY AND

SOLD HIS 49% SHARES TO HIS PARTNER, TOM MCADAM.

THERE ARE NO EBTS OR LIABILITIES PENDING ON HIS BEHALF.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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The date of each amendment(s) adoption: DECEMBER, 8, 2003

Effective date, if applicable: DECEMBER 8, 2003  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)

- ☐ 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 8 day of DECEMBER 2003

Signature \_\_\_\_\_

(By a director, president or other 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)

JOSE FELIX RIVAS

(Typed or printed name of person signing)

VICE PRESIDENT / DIRECTOR

(Title of person signing)

**FILING FEE: \$35**