

p930000 43705

DANA- AIR ENGINEERING CORPORATION
1811 NW 51 STREET HANGAR 42D
FT LAUDERDALE, FL 33309
954-776-817
65-0439921

OCTOBER 11, 2002

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-10/15/02--01083--006
*****43.75 *****43.75

ENCLOSED PLEASE FIND AMENDMENT TO ARTICLES OF ORGANIZATION OF
DYNA-AIR ENGINEERING CORPORATION FOR CHANGE OF NAME OF
CORPORATION TO BE EFFECTIVE AS OF TODAY OCTOBER 11, 2002.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$43,75 FOR AMENDMENT
AND CERTIFICATE OF STATUS

FILED
02 OCT 15 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Out of status*
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NE

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

DYNA-AIR ENGINEERING CORPORATION

(present name)

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(Document Number of Corporation (If known))

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)*

AMENDMENT TO ARTICLE 1: THE NAME OF THE CORPORATION SHALL BE:

DANA-AIR ENGINEERING CORPORATION.

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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: OCTOBER 8, 2002

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 8 day of OCTOBER, 2002

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)

JOHN MANCHEC

(Typed or printed name)

PRESIDENT

(Title)