# P9400007251



508 S. Military Trail, Deerfield Beach, FL 33442, U.S.A.

City/State/Zip

CR2E031(7/97)

Phone #

ONESON STANDARD ON S. 36

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**Examiner's Initials** 

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Document #) ******35.00 *****35.00
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Certified Copy
Photocopy
<u>AMENDMENTS</u>
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
☐ Merger
REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark  Other
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OIVISION OF CAPTURED OF STATE OF STATE

### ARTICLES OFAMENDMENT OF DAYTONA AEROSPACE,INC DOCUMENT # P94000007251

- 1: The name of the corporation is Daytona Aerospace, Inc.
- 2: Article 11 is hereby added to include officers into the Corporation

#### 1:- Bebe Persaud - President /Secretary

Address:- 508 S. Military Trail, Deerfield Beach, Florida. 33442 USA

#### 2:- Gary Teitelbaum - Treasurer / Vice President

Address:- 508 S. Military Trail, Deerfield Beach, Florida. 33442 USA

#### 3:- Todd Mcfliker - Vice President

Address: - 508 S. Military Trail Deerfield Beach, Florida. 33442 USA

- 3: Article five (5) is amended to change the name of the registered agent to Bebe Persaud at 508 S.Military Trail, Deerfield Beach, Fl.33442
- 4: The foregoing amendment was adopted by the Director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 16<sup>th</sup> day of May 2001.

Daytona Aerospace A Florida Corporation By Todd McFliker/Director

## Articles of Amendment continued

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Having been named as registered agent to accept service of the process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

**BEBE PERSAUD**