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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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RECEIVED
00 JUN 30 AM 11:31
DIVISION OF CORPORATIONS

FILED
00 JUN 30 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SKY'S FLIGHT SERVICE, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amendment

6/30/00

DC

6/30/00 10:54 AM

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FILED
00 JUN 30 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SKY'S FLIGHT SERVICE, INC

(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes,
this corporation adopts the following articles of amendment to its
articles of incorporation.

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

Article VII: The corporation shall elect the following individuals
to serve as officers effective June 30, 2000:

President: Donald J. Marshall

Secretary/Treasurer: Juliana Arias

Director: Hernan Arias

Resignation of Ralph M. Ricketson III, President

SECOND: If an amendment provides for an exchange, reclassifi-
cation or cancellation of issued shares, provisions for
implementing the amendment if not contained in the amend-
ment itself, are as follows:

THIRD: The date of each amendment's adoption June 30, 2000.

Document prepared by: Ira S. Silver, Esq.

150 SE 2 Ave., #500

Miami, FL 33131

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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 incorporator without shareholder action and shareholder action was not required.

Signed this 30 day of June, 2000
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Signature

Donald J. Marshall
(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 incorporator)

Donald J. Marshall

Typed or printed name

President

Title

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