



P94000029592

ACCOUNT NO. : 072100000032

REFERENCE : 974312 4320229

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 974312-005

CUSTOMER NO: 4320229

CUSTOMER: Ms. Sharon Knox
Kilpatrick Stockton, LLP
1100 Peachtree Street
Suite 2800
Atlanta, GA 30309

FILED
98 SEP 30 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: VISTEON CORPORATION

4000002649564--4

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT N/C
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS: me 10/13
98 SEP 25 PM 4:13

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 28, 1998

RESUBMIT

Please give original
submission date as file date.

CSC
JANICE VANDERSLICE
TALLAHASSEE, FL

SUBJECT: VISTEON CORPORATION
Ref. Number: P94000029592

We have received your document for VISTEON CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00048509

RECEIVED
98 OCT 13 AM 10:39
DIVISION OF CORPORATIONS

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

FILED
98 SEP 30 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VISTEON CORPORATION

(present name)

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)*

Article I of the Company's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE I - NAME

The name of the Company shall be Avio International Corporation, and the business address and location of the Company shall be 2250 Lucien Way, Suite 250, Maitland, Florida 32751."

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:

N/A

THIRD: The date of each amendment's adoption: September 30, 1998.

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 the holders of the Company's common stock and."

Preferred Stock, voting together as a single voting group.

"The number of votes cast for the amendment(s) was/were sufficient for approval by the holders of the Preferred Stock voting as a separate 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 30th day of September, 19 98.

Signature

Jeffrey S. Goodman

(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)

JEFFREY S. GOODMAN

Typed or printed name

Chairman of the Board and CEO

Title