

P95000036724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

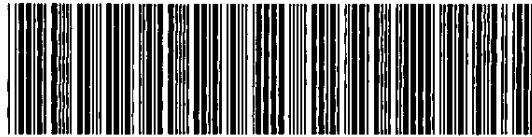
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 28 PM 2:12

T Roberts OCT 01 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sea Breeze Aviation

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Earl Chambers
Name of Contact Person

Sea Breeze Aviation
Firm/ Company

10843 HanBouSide Dr.
Address

Largo, FL 33773
City/ State and Zip Code

CEtine@TampaBay.RR.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Earl Chambers at (727) 596-9551
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Sea Breeze Aviation Inc.

10843 Harborside Drive Largo FL 33773

September 11, 2009

FILED
STATE
DIVISION OF CORPORATIONS
- 12

TO: Florida Department of State - Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via: Registered Mail

RE: Sea Breeze Aviation, Inc. document number P95000036724

To Whom It May Concern:



Please make the following amendments to the Sea Breeze Aviation Inc. as of September 11, 2009. The changes and amendments were unanimously approved by the shareholders/directors:

1. Article VI records the new principal place of business, registered office & mailing address: Sea Breeze Aviation, Inc. 10843 Harborside Drive Largo FL 33773.
Contact: Earl Chamber President at 10843 Harborside Drive Largo FL 33773.
Phone Number 727-596-9551 FAX: (727) 596-9583 E-Mail etire@tampabay.rr.com
2. Chester G. Baumgartner III has resigned his position as V P, Secretary, Treasurer of Sea Breeze Aviation, Inc. I have received a copy of his resignation and attached a copy. Please remove him from the corporation records
3. Amend shareholder Tracey Chambers of 10843 Harborside Drive Largo, FL 33773 to Tracey Chambers Vice President / Secretary / Treasurer
5. Please mail all future corporate mailings to Earl Chamber President of 10843 Harborside Drive Largo FL 33773.


Earl Chambers President

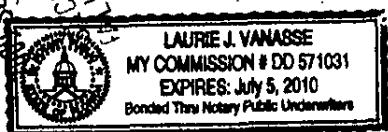

Chester Baumgartner

Witness:

 date 9.11.09

Print Name

Sign date _____

Print Name



Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Sea Breeze Aviation Inc.

09 SEP 28 PM 2:12

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

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

10843 HARBORSIDE DR.
LANGO.
FL. 33773

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, Secretary TREASURER	Chesten Baumgartner	14901 Feather Cove Rd Clearwater FL 33762	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP, Secretary TREASURER	Tracey Chambers	10843 Humboldt Dr Largo FL 33773	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/11/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 9/25/2009

Signature Earl Chambers
(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)

Earl Chambers
(Typed or printed name of person signing)

President
(Title of person signing)