

P96000004344

2/5/2016

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Account Number : I19980000007
Phone : (407)425-1020
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWER/AVIATION, INC.**

Document Number P96000004344

Pursuant to provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ARTICLE V

The street address and mailing address of the registered agent of the Corporation shall be:

Killgore, Pearlman, Stamp, Ornstein & Squires, P.A.
2 South Orange Avenue, 5th Floor
Orlando, Florida 32801

Acceptance as Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations of the position.

Killgore, Pearlman, Stamp, Ornstein & Squires, P.A.

By: *Grey Squires Binford*
As its: **GREY SQUIRES BINFORD** *Vice President*

ARTICLE VII

The names and addresses of the Directors/Officers are amended as follows:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	D/P	Duane Lorentz	11763 Lorentz, Duane
<input checked="" type="checkbox"/> Remove			Orlando, FL 32837
<input type="checkbox"/> Add			
<input type="checkbox"/> Change	D/P	Timothy Martin	621 Banderas Avenue
<input type="checkbox"/> Remove			Ocoee, FL 34761
<input checked="" type="checkbox"/> Add			

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The foregoing amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: January 22, 2016



Timothy Martin, Director/President