

P94000007445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AvAirPros Services, Inc.

DOCUMENT NUMBER: P97000007445

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

Please return all correspondence concerning this matter to the following:

Paul B. Demkovich

Name of Contact Person

AvAirPros Services, Inc.

Firm/ Company

5551 Ridgewood Drive, Suite 300

Address

Naples, FL 34108

City/ State and Zip Code

k.mccarthy@avairpros.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul B. Demkovich

Name of Contact Person

at (239) 262-0010

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 &
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☐ \$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

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF AVAIRPROS SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation.

Article III – STATED CAPITAL – the corporation is authorized to issue 200,000 shares of non-voting Common Stock, 100,000 restricted shares of non-voting Common Stock, and 25,000 shares of voting Common Stock. Each share of Common Stock shall have a par value of 25 cent (\$0.2500).

Shares of Common Stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares of Common Stock may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

2. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors on May 2, 2016.

3. The number of votes cast by the Shareholders of the Corporation to amend the Articles of Incorporation was sufficient for approval.

Dated this 2nd day of May, 2016.

AVAIRPROS SERVICES, INC.

By: Paul B. Demkovich

Paul B. Demkovich

Its: Director and President