P97000021815

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

Re: Change of Officers and Directors

NAME OF CORPORATION: Presidential Aviation, Inc.

DOCUMENT NUMBER: P97000021815

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

Please return all correspondence concerning this matter to the following:

Christopher C. Maeso
(Name of Contact Person)

Dickinson Wright PLLC
(Firm/ Company)

38525 Woodward Avenue, Suite 2000
(Address)

Bloomfield Hills, MI 48304
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christopher Maeso at (248) 433-7501
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $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	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Presidential Aviation, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P97000021815
(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII - Officers and Directors

The Board of Directors of the Corporation shall be comprised of one (1) person. The number of directors may either be increased or decreased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The names and addresses of the current officers and directors of the corporation are as follows:

Officers:

Chairman of the Board	Stephen J. Hansen	10655 NE 4th Street, Suite 300 Bellevue, WA 98004
President	Nigel England	1725 N.W. 51st Place Ft. Lauderdale, FL 33309
Treasurer and Secretary	Nigel England	
Directors:	Stephen J. Hansen	10655 NE 4th Street, Suite 300 Bellevue, WA 98004

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: May 21, 2004

Effective date if applicable: ____________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signed this 16 day of November, 2004.

Signature ____________________

(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)

Nigel England

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35