P91000021815

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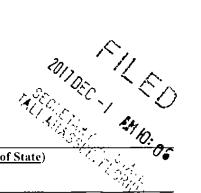
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Presidential Aviati	ion, Inc.	
DOCUMENT NUME	ER: P97000021815		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Stephanie M. Zimmerman		
		Name of Contact Perso	on
	Presidential Aviation, Inc.		
		Firm/ Company	
	One Towne Square, Ste. 191	3	
		Address	
	Southfield, MI 48076		
		City/ State and Zip Coo	de
szimn	nerman@seligmangroup.com		
	E-mail address: (to be us	sed for future annual repor	t notification)
For further information	concerning this matter, pleas	se call:	
Stephanie M. Zimmer	man	at (248	351-4876 ode & Daytime Telephone Number
Name o	f Contact Person	Area C	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	partment 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)
Ame Divi P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amen Divisi Clifto	t Address dment Section on of Corporations n Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Presidential Aviation, Inc.

iled with the Florida Dept. of State)	
orporation (if known)	
orida Profit Corporation adopts the following amendment(s) to	
The new	
"company," or "incorporated" or the abbreviation ". A professional corporation name must contain the 4."	
One Towne Square, Ste. 1913	
Southfield, MI 48076	
One Towne Square, Ste. 1913 Southfield, MI 48076	
s in Florida, enter the name of the	
address)	
, Florida	
ity) (Zip Code)	
h 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	$\underline{\mathbf{PT}}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	C	Stephen J. Hansen	10655 NE 4th Street
Add			Bellevue, WA 98004
X Remove			
2) Change	P	Nigel England	1725 N.W. 4th Street
Add			Ft. Lauderdale, FL 33309
x Remove			
3) Change	TS	Nigel England	1725 N.W. 4th Street
Add			Ft. Lauderdale, FL 33309
x Remove			
4) Change	D	Stephen J. Hansen	10655 NE 4th Street
Add			Bellevue, WA 98004
X Remove			
5) Change	Р	Scott J. Seligman	One Towne Square, Ste. 1913
X Add			Southfield, MI 48076
Remove			
6) Change	VP	Oscar Arce	One Towne Square. Ste. 1913
X Add			Southfield, MI 48076
Remove			

Continuation of amending of Officers and/or Directors:

7)	Change	VP	Stephanie Zimmerman	One Towne Square, Suite 1913
	X Add			Southfield, MI 48076
	Remove			
8)	Change	<u>T</u>	Seth Meltzer	One Towne Square, Suite 1913
	X Add			Southfield, MI 48076
	Remove			
9)	Change	<u>S_</u>	Peter Sinatra	One Towne Square, Suite 1913
	X Add			Southfield, MI 48076
	Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) N/A 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) N/A

. . . .

	January 1, 2010	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Ja. Personissa dan ir saalisahis	nuary 1, 2010	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the f	block does not meet the applicable statutory filing requirements, the Department of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendr sufficient for approval.	nent(s)
	oproved by the shareholders through voting groups. The following stop each voting group entitled to vote separately on the amendment(s)	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
o,	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and share dopted by the incorporators without shareholder action and sharehold	
Signature	director, president or other officer – if directors or officers have not	 been
selec	ed, by an incorporator — if in the hands of a receiver, trustee, or other need fiduciary by that fiduciary)	
	Scott J. Seligman	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

. . . .