

P97000029208

HELI AIR EXPRESS, INC
Requester's Name
Alice Farkas
5218 NE Shore Village Dr
Address
Stuart, FL 34994
City/State/Zip Phone #
772-225-9282

FILED

02 MAY 28 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Alice Farkas GAVE
AUTHORIZATION BY PHONE TO
CORRECT ~~delete word "initial"~~ Art VIII
DATE ~~correct corporate name~~
DOC. EXAM 05/13/02

Examiner's Initials

Revised AMEND 6/3/02
P97-29208

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HELI AIR EXPRESS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VIII Board of Directors:

Original Alice Farkas
5218 NE Shore Village Terrace
Stuart, Florida 34996

Amended: **Wolf Michael Haberle**
1163 NW Lombardy Drive
Port St. Lucie, Florida 34986

SECOND: 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, are as follows:

N/A

THIRD: The date for each amendment adoption is May 10, 2002.

FORTH: Adoption of Amendments

 X The amendments were approved by shareholder.

Signature Alice Farkas
Alice Farkas, President, Director, Incorporator