

P97000073706

September 12, 1997

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

500002300275--6  
-09/22/97--01172--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

SUBJECT:

Following is an amendment to article VII of the Articles of Incorporation for R. W. HELICOPTERS, INC., document number P97000073706, that were filed 25 August 1997. If there are any questions regarding this amendment, please feel free to contact me at 561/329.6236.

Sincerely,



Bz

Roger B. Wozniak  
President  
R.W. Helicopters, Inc.

Enclosure (2)

FILED  
97 OCT - 1 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me  
10/1

Amend

R.W. HELICOPTERS, INC.  
1600 EIGHTH STREET, SUITE 200  
JUPITER, FL 33411

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

FILED  
97 OCT -1 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.W. HELICOPTERS, INC.

(present name)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII Read:

The initial Board of Directors shall consist of 1 director.  
The name and address of the person who will serve as  
the initial board of directors are as follows:

Roger B. Wozniak III

1082 Egret Circle North  
Jupiter FL 33458

Article VII should now read:

The board of directors shall consist of 2 directors. The  
names and addresses of the people who will serve as  
the board of directors are as follows:

Roger B. Wozniak III

1082 Egret Circle North  
Jupiter FL 33458

David Dragon

19664 North Riverside Drive  
Tequesta FL 33469

**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:

THIRD: The date of each amendment's adoption:

12 Sept 97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12<sup>th</sup> day of September, 19 97.

Signature

 , President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roger B. Wozniak III

Typed or printed name

President

Title



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 25, 1997

**ROGER B. WOZNAK**  
**R.W. HELICOPTERS, INC.**  
**1082 EGRET CIRCLE NORTH**  
**JUPITER, FL 33458**

**SUBJECT: R. W. HELICOPTERS, INC.**  
**Ref. Number: P97000073706**

We have received your document for R. W. HELICOPTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

**Teresa Brown**  
Corporate Specialist

**Letter Number: 397A00047462**

September 28, 1997

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

Dear Sir or Madam:

SUBJECT: R. W. HELICOPTERS, INC.

Enclosed, please find the corrected amendment to the Articles of Incorporation for R. W. Helicopters, Inc.  
Please feel free to contact me at 561/329.6236 if necessary.

Sincerely,



Roger B. Wozniak  
President  
R.W. Helicopters, Inc.

R.W. HELICOPTERS, INC.  
1082 EGRET CIRCLE NORTH  
JUPITER FL 33458  
561/329.6236