

997000-102082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300110021413

10/01/07--01010--016 **35.00

FILED
07 OCT -1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Amey
10/5/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aerospace Integration Corporation

DOCUMENT NUMBER: P97000102082

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

Please return all correspondence concerning this matter to the following:

Amber Sweeney
(Name of Contact Person)

MTC Technologies Inc.
(Firm/ Company)

4032 Linden Avenue
(Address)

Dayton, OH 45432
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bruce Teeters at (937) 252-9199
(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

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
Articles of Incorporation
of

Aerospace Integration Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 OCT - 1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000102082

(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)**

Officer/Director Detail

Delete: George Gonzalez CEO & President

Delete: Don Cleveland CEO

Add: Robert Shumy President

2181 Highway 98 West

Mary Esther, FL 32569

(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)

N/A

(continued)

The date of each amendment(s) adoption: 9/24/07

Effective date if applicable: 9/24/07
(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.

Signature Therese McNea
(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)

Therese McNea
(Typed or printed name of person signing)

Asst. Treasurer
(Title of person signing)

FILING FEE: \$35

UNANIMOUS WRITTEN CONSENT
IN LIEU OF MEETING
OF THE DIRECTORS OF
AEROSPACE INTEGRATION CORPORATION

Pursuant to Section 607.0821 of the Florida General Corporation Act, the undersigned, being all the Directors of Aerospace Integration Corporation, a Florida corporation (the "Corporation"), do hereby affirmatively vote for, consent to, and adopt the following resolutions:


WHEREAS, Don Cleveland is no longer serving as the Chief Financial Officer of the Corporation; and

WHEREAS, it is in the best interests of the Corporation to confirm the election of each of the officers of the Corporation;

RESOLVED, that each of the following persons be, and hereby is, elected to serve in the capacity set opposite their names below, and replace any such person currently elected to such office, until the next annual meeting of Directors or until their successors have been duly elected and qualified:

Robert Shucy	President
Michael I. Gearhardt	Senior Vice President
Bryan Mogar	Treasurer
Therese McNea	Assistant Treasurer
Bruce A. Teeters	Secretary

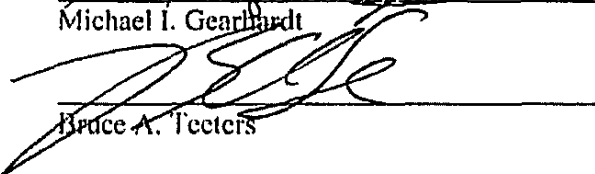
IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 24th day of September, 2007.



Mark N. Brown



Michael I. Gearhardt



Bruce A. Teeters