

P97000105139

Tampa Turbine Group, Inc.

Requester's Name

P.O. Box 26982

Address

Tampa, FL 33602

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 10:26

Amend & name change
Examiner's Initials *LTS*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 15 AM 10:26

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

TAMPA TURBINE GROUP, INC.

Pursuant to the provisions of Section 606.1006 of the Florida General Corporation Act, Undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TAMPA TURBINE GROUP, INC.
2. The following amendment of the Articles of Incorporation was adopted by the board of directors of the corporation on November 1, 2000, in the manner prescribed by the Florida General Corporation Act: The amendment was approved by the majority of the shareholders of the corporation entitled to vote.

**ARTICLE I
NAME AND MAILING ADDRESS OF CORPORATION**

The name of this corporation shall be SOUTHERN AIR SYSTEMS MAINTENANCE AND RECOVERY GROUP, INC. (the "Corporation"). The address of the principal office is P.O. Box 26982, Tampa, FL 33602. The mailing address of the Corporation shall be the same.

3. The number of shares of the corporation outstanding at the time of adoption was one (1), and the number of shares entitled to vote thereon was one (1).
4. The number of shares voted in favor of such amendment was one (1), and the number of shares voted against such amendment was zero.

Dated and Effective: November 1, 2000



Darrell Egner, President of Southern Air
Systems Maintenance and Recovery Group,
Inc..

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The following instrument was acknowledged before me this 1st day of November, 2000, by Darrell Egner, President of Southern Air Systems Maintenance and Recovery Group, Inc., a Florida corporation, formerly known as Tampa Turbine Group, Inc. He (✓) is personally known to me OR (____) has produced a Florida driver license as identification.

(AFFIX NOTARIAL SEAL)



Notary Public, State of Florida

