

P97000105139

SOUTHERN AIR SYSTEMS
MAINTENANCE, INC.
TAMPA INTERNATIONAL AIRPORT
P.O. BOX 26982
TAMPA, FL 33623-6982

FILED

01 OCT 30 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHONE 813-837-8815
FAX 813-837-8816

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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-10/31/01--01005--001
*****35.00 *****35.00

Re: Articles of Amendment

To Whom It May Concern:

Per your directions, I've included this cover sheet with our address and telephone number. Please call if you have any questions or need anything further.

NC
H-6-D1
PJS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFSOUTHERN AIR SYSTEMS MAINTENANCE AND RECOVERY GROUP, INC.SOUTHERN AIR SYSTEMS MAINTENANCE AND RECOVERY GROUP, INC.
(present name)P97000105139

(Document Number of Corporation (if known))

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 I. NAME —

FROM : SOUTHERN AIR SYSTEMS MAINTENANCE AND RECOVERY GROUP, INC.

TO: SOUTHERN AIR SYSTEMS MAINTENANCE, INC.

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 of each amendment's adoption: 10/18/01

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 19th day of October, 2001.

Signature X 

(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)

X Darrell Egnor
(Typed or printed name)

X Director
(Title)