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Division of Corporations

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P98000012818

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PETER J. JAENSCH, P.A.
Account Number : 105065002440
Phone : (941) 366-9841
Fax Number : (941) 951-0677

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEUBERT AERO CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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06 DEC 13 AM 8:00
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12/13/2006

DEC 14 2006

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Articles of Amendment
to
Articles of Incorporation
of

NEUBERT AERO CORP.

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

P98000012818

(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 change):

(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)

ARTICLE I (NAME OF CORPORATION)

TO DELETE: 4707 140TH AVE., SUITE 317, CLEARWATER FL 33609

TO ADD:

14141 46TH STREET N.

SUITE 1206

CLEARWATER, FLORIDA 33762

(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)

(continued)

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The date of each amendment(s) adoption: DECEMBER 13, 2006

Effective date if applicable: DECEMBER 13, 2006
(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 
(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).

TIMOTHY W. NEUBERT
(Typed or printed name of person signing)

PRESIDENT AND INCORPORATOR
(Title of person signing)

FILING FEE: \$35

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