

P98000033483

# **PATRIOT**

## **Aviation Services**

Virgil D. Pizer  
Chairman

September 17, 2002

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

000008103170--0  
-09/30/02--01061--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed are Patriot's Articles of Amendment and a check in the amount of Forty-three dollars and seventy-five cents (\$43.75). This amount is for the following:

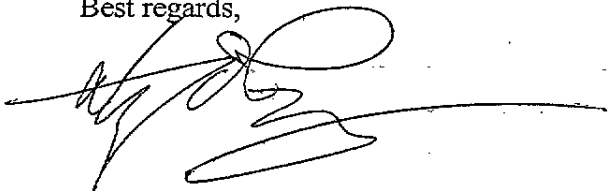
\$35.00	Filing fee for the articles of amendment
<u>\$ 8.75</u>	Certified copy of the amendment (1ea)
<b>\$43.75</b>	<b>TOTAL FEES</b>

Return Address: Patriot Aviation Services, Inc.  
P.O.B. 21784  
Ft. Lauderdale, FL 33335-1784  
Att: Virgil Pizer

Telephone #: 954.462.6040

If you should require any additional information, please do not hesitate to contact me at the number above.

Best regards,



Amendment  
LFB  
10-17-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 17 PM 2:08



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 3, 2002

Virgil Pizer  
% PATRIOT AVIATION SERVICES, INC.  
Post Office Box 21784  
Ft. Lauderdale, FL 33335-1784

SUBJECT: PATRIOT AVIATION SERVICES, INC.  
Ref. Number: P98000033483

We have received your document for PATRIOT AVIATION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 002A00055754



Virgil D. Pizer  
Chairman

October 9, 2002

Via USPS certified mail No.: 70993400001528304496

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

REF: Your letter number: 002A00055754

ATTN: Louise Flemming-Jackson

Enclosed are Patriot's corrected Articles of Amendment in accordance with the reference above.

If you should require any additional information, please do not hesitate to contact me at the number below.

Best regards,

A handwritten signature in black ink, appearing to be "V. Pizer", written over a horizontal line.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 17 PM 2:08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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PATRIOT AVIATION SERVICES, INC.

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(present name)

P98000033483

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(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)*

1. Article V, "Principal Office"; is hereby deleted in its entirety; and is replaced with the following: The principal office shall be at 999 Eller Drive, Bay A-7  
FT. Lauderdale, FL 33316

The mailing office shall be at P.O.B 21784, FT. Lauderdale, FL 33335-1784

2. Article VII, "Number of Directors"; is hereby deleted in its entirety; and is replaced with the following: The number of directors constituting the Board of Directors of this corporation shall be two (2).

**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: Amendments 1 & 2: 9/16/02

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

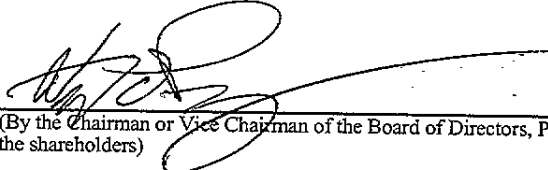
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of October, 2002

Signature

  
(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)

Virgil D. Pizer

(Typed or printed name)

Chairman

(Title)