

P98000041028

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

FILED
2002 JUL 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Future First Aviation, Inc P98-41028
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

7/11

☒ 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

RECEIVED
02 JUL 11 AM 11:13
DIVISION OF CORPORATION

C. Coulliette JUL 11 2002

400006329494--2
-07/11/02--01034--007
*****52.50 *****52.50

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 JUL 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Future First Aviation, Inc.
(present name)

P98000041028
(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

The new name of the corporation will be RAF Corp.

Article V- REGISTERED AGENT AND OFFICE CHANGE

The name and address of the new registered office and agent is:

Dan W. Armstrong, Esq.
814 A1A North, Suite 306
Ponte Vedra Beach, FL 32082

Such change was authorized by resolution duly adopted by its board of directors

Randy Stelk

7-10-02
Date

Randy Stelk, President

Having been named registered agent to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agreed to comply with all statutes relative to the proper performance of my duties as registered agent.

Dan W. Armstrong
Dan W. Armstrong

7/10/02
Date

Article VI- Principle Office Address

The new address of the corporation will be:

385 Hawkeye View Lane
St Augustine, FL 32095

THIRD: The date of each amendment's adoption: July 10, 2002

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 10 day of July, 2002

Signature Randy Stelk
(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)

Randy Stelk

(Typed or printed name)

President / Dir.

(Title)