



P98000054431

ACCOUNT NO. : 072100000032

REFERENCE : 859432 8739A

AUTHORIZATION

Patricia Pizutti

COST LIMIT : \$35.00

ORDER DATE : June 17, 1998

ORDER TIME : 1:24 PM

ORDER NO. : 859432-010

CUSTOMER NO: 8739A

CUSTOMER: Bonnie J. Phillips, Legal Asst
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

Amend

100002566871--5

DOMESTIC AMENDMENT FILING

NAME: VALLEY AIR SERVICES, INC.

EFFECTIVE DATE: JUNE 19, 1998

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

DDK
6/22/98

RECEIVED
JUN 19 PM 3:19
DIVISION OF CORPORATION

FILED
JUN 19 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 JUN 19 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
VALLEY AIR SERVICES, INC. shall be amended to read as
follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any
one time is 20,000 shares of common stock having no
par value per share.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 19th day
of June, 1998.

CORPORATION SERVICE COMPANY

Deborah D. Skipper
It's Agent, Deborah D. Skipper

JKG