



FLAVIN JACKSON ZIRILLI & BOUVIER
CERTIFIED PUBLIC ACCOUNTANTS

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Tel. 407 / 752-9967 ■ Fax 407 / 752-9927

January 29, 1999

P98000057996

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment of Articles of Incorporation for
Tracy Well Drilling, Inc. P98000057996

800002760208--7
-02/01/99--01098--008
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Tracy Well Drilling, Inc. requesting the corporate name be changed to Tracy Aircraft, Inc. Also enclosed is a check payable to the Florida Department of Revenue in the amount of \$35.00.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,


Elizabeth A. McGuire, CPA

NC
2-5-99
DAS

Enclosures

FILED
99 FEB -1 PM 3:29
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tracy Well Drilling, Inc

(present name)

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, change name to

Tracy Aircraft, Inc.

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MALLAHUSSEE, FLORIDA

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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:

THIRD: The date of each amendment's adoption: January 28, 1999.

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 29th day of January, 19 99.

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)

Jim L. Tracy
Typed or printed name

President
Title