

P98000076786

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*****35.00 *****35.00

Aviation Investment
Group, Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
98 SEP 16 AM 10:28
DIVISION OF CORPORATION

FILED
98 SEP 17 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Doc 9/17
Signature

Requested by: LS 9/16/98 9:36
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1998

CAPITAL CONNECTIONS, INC.

TALLAHASSEE, FL

SUBJECT: AVIATION INVESTMENT GROUP, INC.
Ref. Number: P98000076786

RECEIVED
98 SEP 17 AM 10:47
DIVISION OF CORPORATION

We have received your document for AVIATION INVESTMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article Six states the board of directors shall consist of one member, but there are two listed. 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00046914

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 17 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aviation Investment Group, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 six- added

Article seven- added

Article eight- added

Article nine- added

(See attached

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: September 13, 1998

The following articles number six, seven, eight, and nine have been added by Mr. Joseph Husta the incorporator.

ARTICLE SIX

The initial Board of Directors of the corporation shall consist of two members who shall serve until their successors are elected and qualified at the first annual meeting of stockholders. The name and address of the initial Board of Directors is as follows:

Joseph Husta
2919 S. W. 110th Street
Miami, FL. 33165

Maria Husta
2919 S. W. 110th Street
Miami, FL 33165

The Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the first annual meeting of the stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

ARTICLE SEVEN

The following named individuals shall be the officers of the corporation for the first year of its existence, or until their successors are elected by the board of Directors:

Joseph Husta, President
2919 S. W. 110th Street
Miami, FL. 33165

Maria Husta, Vice President and Secretary
2919 S. W. 110th Street
Miami, FL. 33165

ARTICLE EIGHT

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

ARTICLE NINE

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

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 day 14 of September, 19 98

Signature Joseph Husta - Incorporator
(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)

Joseph Husta

Typed or printed name

Incorporator

Title