



# EURO-ATLANTIC AVIATION INC.

Flight Training - Pilot Services - Aircraft Rental & Services

P980000 99343

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

800003266608--5  
-05/25/00--01056--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please use the following address and telephone numbers should you have any questions about the name change:

4216 Inca Dove Court  
Naples, FL 34119

Phone (941) 793 7757  
Fax (941) 793 4174  
Cell (941) 571 0782

FILED  
00 MAY 25 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely yours,

Caroline Kooi Reilly

Caroline Kooi Reilly  
President/owner Euro-Atlantic Aviation, Inc.

P980000 99343  
NC  
5-25-00 308

200 Aviation Drive North, Suite 6 - Naples, Florida 34104 - USA  
tel (941) 430 9220 - fax (941) 430 9221 - mobile (941) 571 0782

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

EURO-ATLANTIC AVIATION, 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

NEW NAME OF THE CORPORATION  
WILL BE:

"EURO-ATLANTIC AIRCRAFT  
& PILOT SERVICES, INC."

**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:

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THIRD: The date of each amendment's adoption: MAY 5, 2000

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 5<sup>th</sup> day of May, 2000

Signature

[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)

CAROLINE C. KOOI

Typed or printed name

PRESIDENT

Title