

P99000036777 5/11/99

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GILAMONSTER AVIONICS, INC.

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TALLAHASSEE, FLORIDA

Amendment

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05/12/99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 1999

GILAMONSTER AVIONICS, INC.
1722 DOUGLAS AVE.
DUNEDIN, FL 34698

SUBJECT: GILAMONSTER AVIONICS, INC.
REF: P99000036777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E99000011256
Letter Number: 199A00025830

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. (((H99000011256 7)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GILAMONSTER AVIONICS, INC.

FILED
99 MAY 12 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to be amended is the **SEVENTH**, as amended the **SEVENTH** Article shall state as follows:

SEVENTH: The number of Directors constituting the Board of Directors of the Corporation is **One (1)**, and the names and addresses of the persons who are to serve as Directors until the annual meeting of the Shareholders or until their successors are elected and qualify are:

Scott Crawford, 1722 Douglas Ave., Dunedin, Florida 34698

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:

Not Applicable

THIRD: The date of each amendment's adoption: **April 22, 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

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576- 6764
10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716
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- ☐ 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 11th day of MAY, 1999

Signature: _____

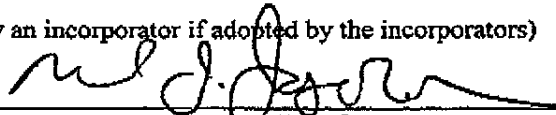
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Michael J. Jagoda

Typed or printed name

Incorporator

Title

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