

12/17/2018

Division of Corporations
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 Fax Number : (850)617-6380

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Account Name : FLORIDA LICENSES AND CORPORATIONS INC
 Account Number : I20080000068
 Phone : (305)446-3442
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TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 GRANDE AIR SERVICES OF KEY WEST INC**

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TALLAHASSEE, FL 32399

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T. LEMIEUX

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GRANDE AIR SERVICES OF KEY WEST INC
P99000058910

A pursuant provision 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 IX: THE OFFICER(S) AND/OR DIRECTOR(S):

THE FOLLOWING OFFICER(S) AND DIRECTOR(S) IS BEING ADDED:

JAMES MICHAEL FERGUSON, DIRECTOR
491 AVE F
KEY WEST, FL 33040

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CLERK OF CIRCUIT COURT
JULIA ANNE GILBERT, CLERK

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:

12/13/2018

THIRD: The date of each amendment's adoption: _____

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☒ 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 13 day of DECEMBER 2018

Signature Carlisle Williams
(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)

CARLISLE E WILLIAMS

Typed or printed name

PRESIDENT

Title

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