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DIVISION OF CORPORATIONS
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Amend
C.COULLETTE

JAN 12 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOGOS AVIATION SERVICES INC.

DOCUMENT NUMBER: P99000076955

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRED DANIELS

Name of Contact Person

Firm/ Company

500 UNIVERSITY DR., SUITE 110

Address

JUPITER, FLORIDA 33458

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE SELZ

Name of Contact Person

at (561)

694-0260

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FD

**Articles of Amendment
to
Articles of Incorporation
of**

**LOGOS AVIATION SERVICES INC.
Florida Document Number: P99000076955**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I – NAME

The name will remain as: LOGOS AVIATION SERVICES INC.

ARTICLE II – PRICIPAL OFFICE

A. The principal business office address:

2900 NW 59TH STREET
FT. LAUDERDALE, FLORIDA 33309

B. The mailing address:

500 UNIVERSITY DR. SUITE 110
JUPITER, FLORIDA 33458

ARTICLE III– SHARES

A. **COMMON SHARES:** The authorized common shares shall be increased from 500 shares: The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: 1,000,000

B. DESIGNATION OF PREFERRED SHARES:

SERIES “A” PREFERRED SHARES: Designating a series of 10,000 shares of Preferred Stock of the Company, \$.001 par value (the “Series A Preferred Stock”). The Series A Preferred Stock provisions provide for and are granted super voting rights of 100 votes for each share of common stock voting at a meeting. Additionally, the holders of the Series A Preferred Stock are entitled to appoint a director by vote of a majority of the Series A Preferred Stock holders.

ARTICLE IV – REGISTERED AGENT ADDRESS

The Registered Agent and Florida address is:

STEVEN SELZ
500 UNIVERSITY DR., SUITE 110
JUPITER, FLORIDA 33458

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ARTICLE V

NO CHANGE

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated : JANUARY 3, 2011



Signature: Fred Daniels, Director and CEO

Corp Resolution:

** Issued 650,000 SHARES OF COMMON STOCK TO: DANIELS TRUST V*

** Issued Series "A" Preferred Shares 5,000 TO: DANIELS TRUST V*