## Pagono 100196

City/State/Zip

CR2E031(7/97)

Phone #

Office Use Only

	Office Use Only
CORPORATION NAME(S) &	DOCUMENT NUMBER(S), (if known): 4000047299140 -12/18/0101020002 ******35.00 ******35.00
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NEW FILINGS	AMENDMENTS
☐ Profit	Amendment
☐ Not for Profit	Resignation of R.A., Officer/Director
☐ Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
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OTHER FILINGS	REGISTRATION/QUALIFICATION
	D F
Annual Report	Foreign
Fictitious Name	Foreign Limited Partnership Reinstatement Trademark
	Reinstatement Q S
	Other 5
	Examiner's Initials
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 28, 2001

J & J AEROSPACE PARTS, INC. 1621 NE 6TH AVENUE SUITE B OCALA, FL 34470

SUBJECT: J&J AEROSPACE PARTS, INC.

Ref. Number: P99000107196

We have received your document for J&J AEROSPACE PARTS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You must be more specific on which address you are changing.

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 501A00067418



## J&J AEROSPACE PARTS INC

1621 NE 6<sup>TH</sup> AVE
OCALA
FLORIDA
34470
TEL. (352)-732-5400
FAX (352)-732-5436
E MAIL *iaiusa@earthlink.net*:

Dear Carol Mustain,

With reference to the attached I confirm that the change of address is from the old one of 18790 SW 248 st Homestead FL 32031 to the present address as per this letter head.

Yours truly,

G.J.Bowden President/ CEO

3/21/2002

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	J&J AEROSPACE PARTS INC	
		_
	(present name)	_
-	P99000107196 (Document Number of Corporation (If known)	

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)

Articles II, IV & directors

CHANGE OF ADDRESS TO READ [

1621 NE 6th AVE SUITE B QCALA FLORIDA 34470



**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:

NONE

THIRD:	The date of each amendment's adoption:
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
	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.
Signature_	Signed this 13th day of December 2001
<u> </u>	(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)
	G.J.Bowden (Typed or printed name)
	PRESIDENT Reg Agent