

P99000102196



## **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 [jaiusa@earthlink.net](mailto:jaiusa@earthlink.net)

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-06/18/02--01047--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Dept of State  
Division of Corporations  
Tallahassee.

Dear Sir,

Please find enclosed an article of amendment to J&J Aerospace parts inc, that was approved by the board of Directors.

If you require any further information please contact me at the above.

Yours truly,

G.J. Bowden

President/CEO

6/17/2002

**FILED**  
02 JUN 18 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 6/20/02  
Amend

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

02 JUN 18 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)*

TO REMOVE WILLIAM V BOWDEN  
AS VICE PRESIDENT FROM THE BOARD

**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:

THIRD: The date of each amendment's adoption: 6/17/2002.


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 17<sup>th</sup> day of JUNE, 2002.

Signature  PRESIDENT.  
(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)

\_\_\_\_\_  
(Title)