

568986

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

8000002127303--4
03/28/97--01004--000
*****35.00 *****35.00

International Aviation Palm Beach

changed to: H. Bennett Development Corp.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAR 28 PM 1:55

Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

3/28

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ARTICLES OF AMENDMENT

OF

INTERNATIONAL AVIATION PALM BEACH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 28 PM 1:55

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS INTERNATIONAL AVIATION PALM BEACH, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "I" SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the corporation is:

H. Bennett Development Corp.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 6TH DAY OF FEBRUARY, 1997.

FOURTH: THE AMENDMENT WAS ADOPTED BY UNANIMOUS WRITTEN CONSENT OF ALL SHAREHOLDERS AND DIRECTORS. ALL DIRECTORS AND ALL SHAREHOLDERS, IRRESPECTIVE OF CLASS, WHO ARE ENTITLED TO VOTE ON THE AMENDMENT VOTED IN FAVOR OF THE AMENDMENT. THERE WERE NO VOTES BY ANY DIRECTOR OR

SHAREHOLDER AGAINST THE AMENDMENT. THE NUMBER OF
VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS IN EACH
VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING
GROUP.

SIGNED THIS 6TH DAY OF FEBRUARY, 1997.

INTERNATIONAL AVIATION PALM BEACH, INC.

BY: Carol Bennett-Schnorr

NAME: CAROL BENNETT-SCHNORR

TITLE: SECRETARY