V20883

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	e#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



200067886482

DIVISION OF CORPORATIONS

THIS APR -5 PM 2:54

N/E .Vs 4/5

Thomas A. Jamin Aerodyne Aviation, Inc. (Formerly Cardinal Circuits, Inc.) 6067 43rd Terrace N. St. Petersburg, FL 33709

February 27, 2006

Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Aerodyne Aviation, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended Articles of Incorporation, together with a check in the amount of \$43.75. This represents the cost of the Filing Fees and Certified Copy of Amended Articles of Incorporation for the above-named corporation.

Very truly yours,

Thomas A. Jamin Aerodyne Aviation, Inc.

Enclosures

check stapled here



March 28, 2006

THOMAS A. JAMIN 6067 43RD TERRACE N. ST. PETERSBURG, FL 33709

SUBJECT: CARDINAL CIRCUITS, INC.

Ref. Number: V20883

Fee Pos

We have received your document for CARDINAL CIRCUITS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

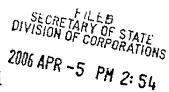
If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6909.

Velma Shepard Document Specialist

Letter Number: 606A00021040



AMENDMENT TO ARTICLES OF INCORPORATION

of CARDINAL CIRCUITS, INC.

Document number V20883

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Professional Association adopts the following amendment to its Articles of Incorporation:

ARTICLE I - CORPORATION NAME

Effective as of the filing date of these Amended Articles of Incorporation, the name of the corporation is Aerodyne Aviation, Inc.

All other Articles of the Corporation remain unchanged.

am

The amendment was adopted by the board of directors on February 27, 2006.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Corporation this <u>18</u> day of February, 2006.

Thomas A. Jamin

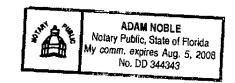
President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas A. Jamin, known to me to be the person who executed the foregoing Amended Articles of Corporation, and who acknowledged before me that he executed these Amended Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of February, 2006.

Notary Public, State of Florida at Large My Commission Expires: 8-5-08





Aerodyne Aviation • 6067 43rd Terrace North • Saint Petersburg, FL 33709 Phone: 727 546 9521 Fax: 727 546 9521 Cell: 727 422 5219

April 1, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Ref: Letter Number 606A00021040

To Whom It May Concern:

This letter is to inform the State of Florida that the name change indicated in Document number V20883 submitted March of 2006 did not require the approval of shareholders.

Sincerely,

Thomas A. Jamin, President