V39275

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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(Do	ocument Number)	
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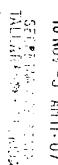
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R. WHITE



16 NOV -3 AM II: 07

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Zephyr Aircraft E	ngines, Inc.	
DOCUMENT NUMB	V39275		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	Twinkle Cooper		
• -		Name of Contact Persor	1
:	Zephyr Aircraft Engines, Inc.		
-			
		Firm/ Company	
	39320 B Avenue	·	
		Address	
:	Zephyrhills, FL 33542		
-		City/ State and Zip Code	2
	O		
twinkl	ecooper@hotmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Twinkle Comer	•	813	788-3305
Twinkle Cooper			de & Daytime Telephone Number
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

01

Zephyr Aircraft Engines, Inc.

16 NOV -3 AMII: 07 SECMENTE E CATA ALLAMASME CONTA

	Zephyi Aneith En	gines, the contract of the learning
(Name o	of Corporation as currently	filed with the Florida Dept. of State)
	V392	75
	(Document Number of	Corporation (if known)
rsuant to the provisions of section 607. Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation adopts the following amendment
If amending name, enter the new na	me of the corporation:	
	•	The new
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ation "Corp," "Inc," or "C	i," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."
Enter new principal office address, Principal office address <u>MUST BE A S</u>		
Entanger mailing address if anni-	inghlar	
Enter new mailing address, if appli (Mailing address MAY BE A POST)		
16		in Florida and the name of the
If amending the registered agent an new registered agent and/or the new		
	John R. Warren	'
Name of New Registered Agent	39320 B Avenue	
	(Florida stre	pat addrass)
	Zephyrhills	33542
New Registered Office Address:		(City) , Florida (Zip Code)
	,	City) (Elp Couc)
ew Registered Agent's Signature, if c	hanging Registered Agent:	
hereby accept the appointment as regist	tered agent. I am familiar w	ith and accept the obligations of the position.
,		
1		7
/.1/	1/1	
	Signature of New R.	egistered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PD	Charles Melot	39320 B Avenue
Add			Zephyrhills, FL 33542
X Remove			
2) Change	T	Herman Vollrath.	37753 14th Street
Add			Zephyrhills, FL 33542
X Remove			
3) Change	PS	John R Warren	39320 B Avenue
X Add		-	Zephyrhills, FL 33542
Remove			
4) Change	D	Twinkle Cooper	39320 B Avenue
X Add			Zephyrhills, FL 33542
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		,	
Remove			

Attach additional sheets, if necessary).	(Be specific)
,	
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	-
•	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 da	ys after amendment file date)
Note: If the date inserted in this block does not meet the applicable document's effective date on the Department of State's records.	statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The numby the shareholders was/were sufficient for approval.	nber of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to vote	
"The number of votes cast for the amendment(s) was/were suf-	ficient for approval
by(voting group)	"
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors with action was not required.	out shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without saction was not required.	hareholder action and shareholder
October 31, 2016 Dated	_
Signature	
By a director, president or other officer – selected, by an incorporator – if in the han appointed fiduciary by that fiduciary)	if directors or officers have not been ds of a receiver, trustee, or other court
John R Warren	
(Typed or printed name	of person signing)
President	
(Title of pe	rson signing)