

V63426

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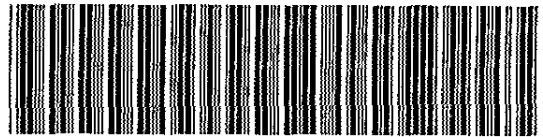
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July 22, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: FIRST AIR SERVICES, INC. n/k/a SECOND AIR SERVICES, INC.


Enclosed please find an original Corporation Reinstatement for the above named Non-Profit Corporation, and this firm's check in the amount of \$1,268.75 for the following fees:

Reinstatement Fee	\$1,050.00
Annual Report Fee	\$ 183.75 (\$61.25 * 3 years)
Amendment Fee	<u>\$ 35.00</u>
Total	\$1,268.75

Please file the Corporation Reinstatement and Articles of Amendment to Articles of Incorporation. Thank you for your prompt attention to this matter.

Sincerely,

McLeod, McLeod & McLeod, P.A.



Charlie S. Martin

WJM/csm
Enclosures
c: First Air Services, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FIRST AIR SERVICES, INC.

~~N/K/A SECOND AIR SERVICES, INC.~~
(present name)

V63426

(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)*

ARTICLE I

The name of the corporation is hereby amended and shall be:

SECOND AIR SERVICES, INC.

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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: 07-20-2003

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 22nd day of July, 2003

Signature

Philip J. Westbay as (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)

Philip J. Westbay

(Typed or printed name)

President

(Title)