



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
09/11/2024	202425502680	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

SUPANCE & HOWARD
84 S. WASHINGTON STREET
P.O. BOX 767
TIFFIN, OH 44883

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
366168

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
NEWMAN AVIATION SERVICES, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 09/11/2024

Document No(s):

202425502680



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
11th day of September, A.D. 2024.

Ohio Secretary of State

Form 540 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Certificate of Amendment (For-Profit, Domestic Corporation)

Filing Fee: \$50**Form Must Be Typed****Check appropriate box:**

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:Name of Corporation Charter Number **Check one box below and provide information as required:**

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Andrew B. Newman

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS
PURSUANT TO SECTION 1701.54 OF THE OHIO REVISED CODE

The undersigned, being sole holder of the issued and outstanding shares of **Tiffin Aire, Inc.**, an Ohio Corporation, do hereby approve, authorize and consent to the adoption of the following resolution and the taking of the following action as the act and deed of the shareholders of the corporation to the same extent as though duly presented to and adopted at a special meeting of the shareholders of said corporation duly called and held at which a quorum was present and acting throughout as of the 10th day of September, 2024.

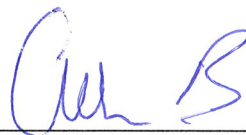
RESOLVED, that the First Article of the Articles of Incorporation of the Corporation shall be amended to read as follows:

FIRST: The name of the Corporation shall be Newman Aviation Services, Inc.

This consent and authorization shall be and is deemed to have been duly given and adopted as the unanimous written consent and authorization of the shareholders of Tiffin Aire, Inc. and shall be filed in the minute book of the corporation as the act and deed of the shareholders of the corporation in accordance with Section 1701.54 of the Ohio Revised Code.

IN WITNESS WHEREOF, I have hereunto set my hand below as of the 10th day of September, 2024.

X



Andrew B. Newman

/bth/Tiffin Aire, inc/