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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and entity name are

ID number 19871215392
(Colorado Secretary of State ID number)

Entity name VAN AIRE SKYPORT CORPORATION

2. The new entity name (if applicable) is _____.

3. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

☒ This document contains additional amendments or other information.

4. (**Caution:** Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

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(mm/dd/yyyy hour:minute am/pm)

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LIMITED AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
VAN AIRE SKYPORT CORPORATION

THIS AMENDMENT is made this 2 day of Jan, 2024.

RECITALS

Van Aire Skyport Corporation, a Colorado nonprofit corporation ("Association" or "Corporation"), certifies to the Secretary of State of Colorado that:

WHEREAS, the Members desires to amend the Articles of Incorporation to reduce membership approval voting requirement necessary to authorize the Association to enter into contracts regarding the sale, acquisition, or encumbrance of real estate;

WHEREAS, by their signature below, the President and Secretary of the Association certify that Members holding at least 67% of the Proportionate Interests of the Members, at a regular or special meeting of the Members at which a quorum was present, voted in favor of this Limited Amendment to the Articles of Incorporation of Van Aire Skyport Corporation ("Limited Amendment");

WHEREAS, the provisions set forth in this Limited Amendment supersede and replace the existing Articles of Incorporation and all amendments;

WHEREAS, the Association desires to amend its Articles of Incorporation currently in effect as set forth below;

NOW TEREFORE, the Articles of Incorporation are hereby amended as follows:

I. Amendment.

- (a) Revision. Article III Section 4 is hereby revised to reduce the voting requirement necessary for contracts involving real property from 75% to 67%, as follows:

4. To make, enter, into, and perform contracts of every sort and kind with any person, firm, association, corporation, private or public, or municipal or body politic, whether foreign or domestic, and with the government of the United States or with any state, territory, or colony thereof, or with any foreign government. Except that no contract with any person, corporation, government or institution which involves the sale, acquisition or encumbrance of real property shall be valid until approved by sixty-seven percent (67%) of the voting members of this corporation.

- II. No Other Amendments. Except as amended by the terms of this Amendment the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed by the undersigned.

Van Aire Skyport Corporation, a Colorado
nonprofit corporation

By: _____

President

John F. Canroy

By: _____

Secretary

Nancy Linder