

N0000000059&&

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

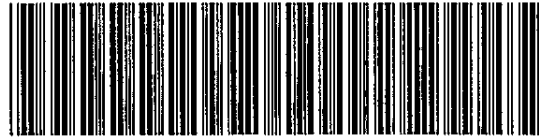
(Business Entity Name)

(Document Number)

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*AC*

11/19/04--01020--008 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDAMILITARY HERITAGE MUSEUM, INC.

**DOCUMENT NUMBER:** N00000005982

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARRY DOERRER  
(Name of Contact Person)

MILITARY HERITAGE & AVIATION MUSEUM, INC.  
(Firm/ Company)

1200 W RETTA ESPLANADE, B-4  
(Address)

PUNTA GORDA, FLORIDA 33950-5339  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HARRY DOERRER, EXECUTIVE DIRECTOR at ( 941 ) 575-9002  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



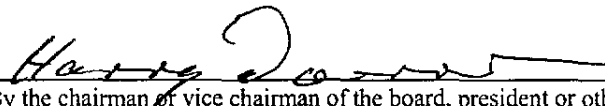
The date of adoption of the amendment(s) was: MAY 27, 2004

Effective date if applicable: MAY 27, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 16TH day of NOVEMBER, 2004

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

HARRY DOERRER  
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**