

Division of Corporations

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**BASIC AMENDMENT**

**FLIGHT TRAINING ALLIANCE OF FLORIDA, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amendment*

*11/29/01 Dr*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLIGHT TRAINING ALLIANCE OF FLORIDA, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendments adopted:

1) Article VII, Directors, is hereby amended to delete the following parties who were listed as Directors:

Robert Cooper  
14609 Airport Parkway  
Clearwater, FL 33762

Craig Washka  
3939 International Gateway  
Columbus, OH 43219,

and to add the following two parties as Directors of the corporation:

Jeffrey H. Ledewitz  
Vice President, Government Relations  
c/o Embry-Riddle Aeronautical University  
600 S. Clyde Morris Blvd.  
Daytona Beach, FL 32114

Marilyn Ladner  
Vice President, Contracts & Administration  
Pan Am International Flight Academy  
7500 Municipal Drive  
Orlando, FL 32819.

Shoshana R. Lynch shall remain the third director.

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2) Article VIII, Officers, is hereby amended to delete the following:

Secretary and Treasurer:  
Robert Cooper  
14609 Airport Parkway  
Clearwater, FL 33762,

and to add the following officer information:

Secretary and Treasurer:  
Marilyn Ladner  
Vice President, Contracts & Administration  
Pan Am International Flight Academy  
7500 Municipal Drive  
Orlando, FL 32819.

Vice President:  
Jeffrey H. Ledewitz  
Vice President, Government Relations  
c/o Embry-Riddle Aeronautical University  
600 S. Clyde Morris Blvd.  
Daytona Beach, FL 32114

Shoshana R. Lynch shall remain the President.


**SECOND:** The date of the adoption of the amendments by the Board of Directors was November 28, 2001.

**THIRD:** Adoption of Amendment:

The amendments were adopted by the Board of Directors, as there are no members at this time.

Signed this 28<sup>th</sup> day of November, 2001.

By:

  
Shoshana R. Lynch, President/Director  
Flight Training Alliance of Florida, Inc.