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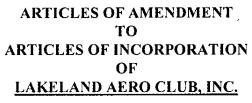
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EXAMINER



CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Florida Department of State document number is: N10000006954

Pursuant to 617.1006, *Florida Statutes*, LAKELAND AERO CLUB, INC., a Florida corporation not for profit, adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

The name of the corporation is changed from LAKELAND AERO CLUB, INC. to **AVIATION SCHOLARSHIP FOUNDATION, INC.**, and ARTICLE I of the Articles of Incorporation of the corporation shall be amended to read as follows:

ARTICLE I NAME

The name of this corporation is AVIATION SCHOLARSHIP FOUNDATION, INC.

DATE OF ADOPTION OF AMENDMENT AND EFFECTIVE DATE:

The date of the adoption of the amendment was December 1, 2010.

The effective date of the amendment to the Articles of Incorporation shall be the date on which the Articles of Amendment to Articles of Incorporation are filed with the Division of Corporations of the Florida Department of State.

ADOPTION OF AMENDMENT:

The corporation has no members and, thus, no member is entitled to vote on the amendment. The amendment was approved and adopted unanimously by all of the members of the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 1st day of December, 2010.

Ricardo Garcia, a member of the Board of Directors of the corporation