

P00000116738

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000004763 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4000

ATTY NO. 427

CLIENT NO: 016221

MATTER NO: 78104

From: GAIL ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

Phone : (407)843-4600

Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF AMENDMENT WITH AN EFFECTIVE DATE OF TODAY, JANUARY 10, 2001; AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL ANDRE'

BASIC AMENDMENT

ALPHA ZULU, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED

01 JAN 10 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
01 JAN 10 PM 4:25
DIVISION OF CORPORATIONS

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

01-11-01

DC

H01000004763

FILED
01 JAN 10 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF ALPHA ZULU, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, USAIRTOURS, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ALPHA ZULU, INC.
2. The original Articles of Incorporation for the corporation were filed on December 22, 2000, and assigned Charter No. P00000116738.
3. By written consent dated January 10, 2001 by the sole director of the corporation, the sole director has approved of, and consented to, the amendment of the Articles of Incorporation to change the name of the corporation to "ALPHAZULU, INC.". No shares have been issued and, therefore, no shareholder approval was required.
4. Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation shall be ALPHAZULU, INC.

IN WITNESS WHEREOF, the sole Director of the corporation has executed these Articles of Amendment this 10th day of January, 2001, on behalf of the corporation.

ALPHA ZULU, INC., a Florida corporation

By: 
Jon D. Phelps, Director