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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angel Flight Florida, Inc.

DOCUMENT NUMBER: NO 5000003377

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

Please return all correspondence concerning this matter to the following:

Deborah Deal
(Name of Contact Person)

Angel Flight Florida, Inc.
(Firm/ Company)

8864 Airport Blvd., Suite 200
(Address)

Leesburg, FL 34788
(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah Deal at (352) 326-0761
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Angel Flight Florida

(Name of corporation as currently filed with the Florida Dept. of State)

NO5000003377

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

all are being added. P/s. see attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**Amendments to
Articles of Incorporation
of
Angel Flight Florida, Inc.
January 5, 2006**

Article 8

Angel Flight Florida, Inc. shall forever remain a subordinate of parent organization Angel Flight Southeast, Inc. and shall follow the models of operation and fundraising set forth by said parent. The parent Angel Flight Southeast, Inc. shall supervise the general activities of the subordinate. However, the subordinate shall file its own return and maintain its own EIN number.

Article 9.

The corporation is organized exclusively for one charitable purpose – to coordinate free transportation provided by volunteers. This transportation is to be made available to individuals and families who need to access medical care or humanitarian assistance not available to them locally. To qualify for the corporation's free service, passengers must be unable to pay for transportation on a commercial transportation system. Passengers may also utilize the corporation's free transportation service, if use of a commercial carrier would cause discomfort or pose a hardship on the passenger's medical condition, or a commercial carrier could not perform the service in a timely manner. The corporation shall also coordinate free transportation for evacuees from a disaster, for the use of other disaster-relief 501 c (3) agencies to transport personnel and supplies, and to transport disaster-relief supplies provided by the corporation itself. Any distribution by the corporation shall be made to organizations that qualify as exempt organizations under section 501 c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 10.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 11.

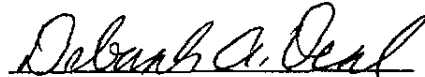
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 12.

The corporation and its parent corporation will not conduct charitable gaming, issue tax-exempt bonds, be involved in low-income, elderly, or handicapped housing or use professional fundraisers or telemarketers for fundraising purposes.

Article 13.

IN WITNESS WHEREOF, the undersigned has executed these Amendments to the Articles of Incorporation. This 5th day of January, 2006.



Deborah A. Deal
Registered Agent

The date of each amendment(s) adoption: January 5, 2006

Effective date if applicable: immediate
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Deborah A. Deal
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Deborah A. Deal
(Typed or printed name of person signing)

Registered Agent, President & CEO
(Title of person signing)

FILING FEE: \$35