

315339

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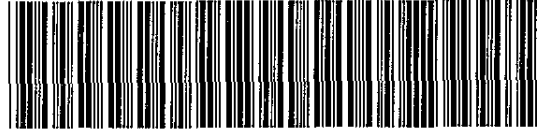
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RECEIVED
04 JAN 30 PM 1:43
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN 30 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DR



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 417756 4378683

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 30, 2004

ORDER TIME : 10:56 AM

ORDER NO. : 417756-005

CUSTOMER NO: 4378683

CUSTOMER: Daniel D. Akel, Esq
Holbrook Akel Cold Stiefel &
Suite 2301
One Independent Drive
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: AIRBORNE DATA, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

Please File First 

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AIRBORNE DATA, INCORPORATED
CHANGING ITS NAME TO
AIRBORNE DATA CONSULTANTS, INC.

FILED
04 JAN 30 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are hereby amended to read as follows:

1. The Articles of Incorporation are hereby amended to change the name of the corporation to
AIRBORNE DATA CONSULTANTS, INC.
2. The effective date of this amendment shall be upon filing.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 29 day of JAN, 2004.

AIRBORNE DATA, INCORPORATED

By: Walter McFadden

Walter McFadden, President

Attest:

Doris J. McFadden
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29 day of JAN, 2004, by Walter McFadden, the President of AIRBORNE DATA, INCORPORATED (personally known to me; or X who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

John P. Sheppard
NOTARY PUBLIC, State of Florida

Print Name: John P. Sheppard

My Commission Expires: March 5, 2004

Commission Number: JOHN P. SHEPPARD

