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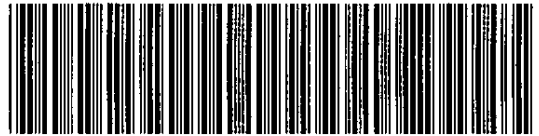
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July 28, 2009

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: Weeks Air Museum, Inc.

Ladies and Gentlemen:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Weeks Air Museum, Inc.; and
2. our check in the amount of \$43.75 representing the following:

Filing fee	\$35.00
Certified copy	8.50

It would be appreciated if you would file the Articles and provide a certified copy thereof to me in the envelope provided.

Thank you for your assistance and please let me know if you need anything further.

With kindest regards,



Debra L. Cline

DLC:mo
enclosures

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
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KERRY M. WILSON
RYAN W. ZIKA
THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEEKS AIR MUSEUM, INC.
A Florida Non-Profit Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby executes and adopts the following Articles of Amendment for the purpose of amending the Articles of Incorporation of Weeks Air Museum, Inc., a Florida corporation, in accordance with Section 617.1006, Florida Statutes (2008), to wit:

1. The name of the corporation is hereby changed from Weeks Air Museum, Inc., a Florida corporation, to The World's Greatest Aircraft Collection, Inc., a Florida non-profit corporation, effective as of the date of the filing of these Articles of Amendment.

2. Members are not entitled to vote on the amendment to the Articles of Incorporation of this Corporation. The above amendment was adopted and approved by Written Consent of the members of the Board of Directors on the 5th day of June, 2009. The number of votes cast for the amendment by the members of the Board of Directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, for the purpose of amending the Articles of Incorporation for this corporation under the laws of the State of Florida, has executed these Articles of Amendment this 23rd day of July, 2009.


Kermit A. Weeks, President

STATE OF FLORIDA
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me this 23rd day of July, 2009, by Kermit A. Weeks as President of Weeks Air Museum, Inc., on behalf of the corporation, who is personally known to me or who has produced _____ as identification, and who did not take an oath.


Notary Public

My commission expires:

