

768111

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA AVIATION MUSEUM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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AMEND
CRC
3/31/99 2:44 PM

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA AVIATION MUSEUM, INC.

Amendment of the Articles of Incorporation of FLORIDA AVIATION MUSEUM, INC., filed on April 23RD, 1983, and given document no. 768111, is hereby amended to read as follows:

ARTICLE I-NAME

The name of the corporation shall remain FLORIDA AVIATION MUSEUM, INC. and its principal office shall now be:

1607 Ponce de Leon Blvd., Suite 101
Coral Gables, FL 33134

ARTICLE V - TRUSTEES

The names and addresses of the trustees of this corporation shall be as follows:

MARCOS DIAZ-LANZ	1607 Ponce de Leon Blvd., # 101 Coral Gables, FL 33134
GUILLERMO J. FREIXAS	1607 Ponce de Leon Blvd., # 101 Coral Gables, FL 33134
JOSE M. FREIZAS	1607 Ponce de Leon Blvd., # 101 Coral Gables, FL 33134
MANOLO REBOSO	1607 Ponce de Leon Blvd., # 101 Coral Gables, FL 33134

ARTICLE VI

The names of the officers of this corporation shall be as follows:

Pres./Dir.	MARCOS DIAZ-LANZ	1607 Ponce de Leon Blvd., # 101 Coral Gables, FL 33134
V-Pres./Dir.	GUILLERMO J. FREIXAS	1607 Ponce de Leon Blvd., # 101 Coral Gables, FL 33134
Tres./Dir.	JOSE M. FREIZAS	1607 Ponce de Leon Blvd., # 101 Coral Gables, FL 33134
Director	MANOLO REBOSO	1607 Ponce de Leon Blvd., # 101 Coral Gables, FL 33134

Prepared by: Alejandro Nunez, Esq., 1607 Ponce de Leon Blvd., #101,
Coral Gables, FL 33134, 305-774-6222 Florida bar no. 768812

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ARTICLE X

The name and street address of the registered agent and office of this corporation is:

ALEJANDRO NUNEZ, P.A.
Alejandro Nunez, Esq.
1607 Ponce de Leon Blvd., Ste. 101
Coral Gables, FL 33134

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 31st day of March, 1999. The number of votes casted for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 31st day of January, 1999.

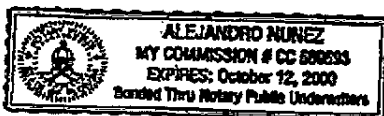
FLORIDA AVIATION MUSEUM, INC.,
A FLORIDA CORPORATION

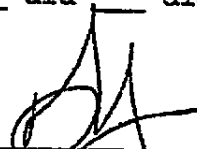
BY:


MARCOS DIAZ-LANZ, President

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this ____ day of January, 1999, by MARCOS DIAZ-LANZ who is ____ personally known to me or ☒ has produced the following type of identification a Florida's Drivers License and ☒ did not take an oath.




NOTARY PUBLIC, State of _____
Print Name _____
Commission No. _____
My Commission Expires: _____

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ALEJANDRO NUNEZ
Registered Agent

(MW) art-amell.doc

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