

Division of Corporations

Page 1 of 1

F61042

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

FAXED  
DEC 01 1999

## 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.**

(((H99000030529 4)))

**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

## From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (941) 334-4121  
Fax Number : (941) 332-4494

## BASIC AMENDMENT

MORRIS REALTY, INC.

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

RECEIVED  
99 DEC -2 AM 7:17  
DIVISION OF CORPORATIONS

FILED  
99 DEC -2 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

12-2-99

DC

12/01/99 17:18 FAX 9413324494  
(850)487-6013

Henderson, Frank  
12/01/99 15:23 Fl Dept of State p1 /1

002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 1, 1999

MORRIS REALTY, INC.  
C/O RICHARD M. KONOVER  
2825 TAMiami TRAIL  
PUNTA GORDA, FL 33950

SUBJECT: MORRIS REALTY, INC.  
REF: F61042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000030529  
Letter Number: 999A00056852

FAX AUDIT NO. H99000030529 4

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MORRIS REALTY, INC.

FILED  
99 DEC -2 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


1. Article I of the Articles of Incorporation of MORRIS REALTY, INC., is hereby deleted in its entirety and the following new Article I shall be substituted in its place:

"ARTICLE I. NAME AND ADDRESS.

The name of this Corporation is THE AIR FLITE  
OF CHARLOTTE COUNTY.  
CORPORATION/ The principal business address is 2825 Tamiami  
Trail, Punta Gorda, Florida 33950."

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 29<sup>th</sup> day of November 1999.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 29<sup>th</sup> day of November, 1999.

  
Richard M. Konover, President

FAX AUDIT NO. H99000030529 4