

Division of Corporations

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BASIC AMENDMENT

THE AIR FLITE CORPORATION OF CHARLOTTE COUNTY

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Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

THE AIR FLITE CORPORATION OF CHARLOTTE COUNTY
C/O RICHARD M. KONOVER
2825 TAMiami TRAIL
PUNTA GORDA, FL 33950

SUBJECT: THE AIR FLITE CORPORATION OF CHARLOTTE COUNTY
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.

SINCE THE NAME HAS BEEN CHANGED ALREADY, THE NAME IN THE HEADING SHOULD READ " THE AIR FLITE CORPORATION OF CHARLOTTE COUNTY". PLEASE CHANGE THIS NAME ONLY IN THE HEADING.

RETAIN THE CERTIFICATE AND THE REJECT LETTER THAT ACCOMPANIED THE FIRST CHANGE. THIS IS NOT NEEDED WITH FILING ARTICLES OF CORRECTION. DO RESEND THE ACTUAL COPY OF THE AMENDMENT.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT NO. H99000031259 7

ARTICLES OF CORRECTION
TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE AIR FLITE CORPORATION OF CHARLOTTE COUNTY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Amendment to the Articles of Incorporation of MORRIS REALTY, INC. were filed with the Florida Department of State on December 2, 1999 under FAX audit number H99000030529, a copy of which is attached.

2. Article I of the Articles of Incorporation of MORRIS REALTY, INC. was incorrectly modified when informed by the Florida Department of State under Letter Number 999A00056852, a copy of which is attached, of the unavailability of the new name *The Air Flite Corporation*, and is corrected to read as follows:

"ARTICLE I. NAME AND ADDRESS.

The name of this Corporation is AIR FLITE USA, INC.
The principal business address is 2825 Tamiami Trail, Punta
Gorda, Florida 33950."

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Correction on the 14 day of December, 1999.


Richard M. Konover, President

FAX AUDIT NO. H99000031259 7

FAX AUDIT NO.: H99000031259 7

FAX AUDIT NO. H99000030529 4

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

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 29th day of November 1999.

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


Richard M. Konover, President

FAX AUDIT NO. H99000030529 4

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