

F93000005609

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NAPLES AIR SERVICE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for a
"Certificate of Existence", and check are submitted to reg
transact business in Florida.

100002860481--6
-05/03/99--01117--001
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

EUGENE O'REILLY
(Name of Person)

(Firm/Company)

57 WEST 17TH ROAD
(Address)

BROAD CHANNEL, NY 11693
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 17 PM 1:59

Should you need to call someone concerning this matter, please call:

EUGENE O'REILLY at (718) 474-1803
(Name of Person) (Area Code & Daytime Telephone Number)

Name	Availability
Document Examiner	Updater
Verifier	Acknowledger
W. P. Verifier	

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

Amendment changing
dba name only

F93000005609



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

EUGENE O'REILLY
57 WEST 17TH ROAD
BROAD CHANNEL, NY 11693

SUBJECT: CARIBBEAN AIR CHARTERS, INC.
Ref. Number: F93000005609

We have received your document for CARIBBEAN AIR CHARTERS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

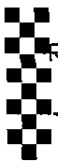
Please tell me what you are trying to do. We currently have a corporation on file with our office for "I Land Air Corp." with a cross reference of "Caribbean Air Charters Inc". It appears that you have previously tried to file a name change in our office. Is that what you want to do with this?

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 199A00025383



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. I LAND AIR CHARTERS, INC. D/B/A CARIBBEAN AIR CHARTERS, INC.
Name of corporation as it appears on the records of the Department of State.

2. DELAWARE 3. 12/10/93
Incorporated under laws of Date authorized to do business in Florida

Amendment changing the doing business name in Florida
(See Attached Resolution)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? N/A

5. N/A
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

Eugene F. O'Reilly
Signature

5-17-99
Date

EUGENE F. O'REILLY
Typed or printed name

VICE-PRESIDENT
Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 17 PM 4:59

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned I LAND AIR CHARTERS, INC., do hereby certify
(Name)

that this Resolution of the Board of Directors of I LAND AIR CHARTERS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE

was duly adopted on May 1st, 19 99

Be it resolved, that I LAND AIR CHARTERS, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

NAPLES AIR SERVICE, INC. for use in Florida

Dated: 5-17-99

Eugene F. O'Reilly
Signature of either Chairman/Vice Chairman or any officer

EUGENE F. O'REILLY
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 17 PM 2:00