

F95145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

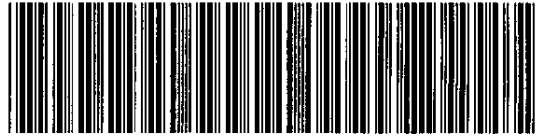
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Correct
Doc. per.
Peter Blanco
6-17-09
Dc

Office Use Only



800157046228

06/12/09--01065--010 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 12 AM 10:33

FILED

M/C
6/18/09
Dc

LAW OFFICES OF PETER A. BLANCO, P.A.

7700 N. Kendall Drive, Suite 601

Miami, Florida 33156

Office: (305) 271-6963

Fax: (305) 271-6966

pab@pablawpa.com

June 10, 2009

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIRLINES BROKERS COMPANY, INC.

DOCUMENT NUMBER: F95145

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter A. Blanco, Esq.
Law Offices of Peter A. Blanco, Esq.
7700 N. Kendall Drive, suite 601

Miami, Florida 33156

For further information concerning this matter, please call:

Peter A. Blanco, Esq. at (305) 271-6963

Enclosed is a check for the following amount made payable to the Florida Department of State:

____ \$35 Filing Fee

____ \$43.75 Filing Fee
& Certificate of Status

____ \$43.75 Filing Fee
& Certified Copy
(Additional copy is enclosed)

XX \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
AIRLINES BROKERS COMPANY, INC.**

Document Number : F95145

FILED
09 JUN 12 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. New name of the corporation:

AIRLINE BROKERS COMPANY, INC.

The amendment was adopted on June 8, 2009.

Adoption of Amendment(s)

 X The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by “_____.”
(voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6/8/09

Signature: _____

VIVIAN MANNERUD, President