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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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08/11/06--01010--008 \*\*43.75

*MC*

FILED  
AUG 11 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 23 2006



**AVIATION LEGAL**

GROUP, P.A.

August 9, 2006

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Shoreline Air Excursions, Inc.  
Our File No.: 574-04

To Whom It May Concern:

Enclosed please find an Application by Foreign Profit Corporation to File Amendment. The Amendment changes the name of CAM Aviation, Inc. to Shoreline Air Excursions, Inc. Also attached is a current Certificate of Good Standing and Certificate of Amendment issued by the State of Delaware changing the legal name of the Company. A check in the amount of Thirty-Five United States Dollars (US\$35.00) is also enclosed to cover the cost of filing this Amendment.

Also enclosed is a Statement of Change of Registered Agent for Shoreline Air Excursions, Inc. A check in the amount of Thirty-Five United States Dollars (US\$35.00) is also enclosed to cover the cost of filing this Amendment. Kindly amend your records to reflect the new registered agent and corporate address.

Please contact me should you have any question with regard to this matter.

Kindest Regards,

AVIATION LEGAL GROUP, P.A.

Allison N. Sass, Paralegal  
allisons@aviationlegalgroup.com

enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CAM Aviation, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F96000000699

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott C. Burgess

(Name of Contact Person)

Aviation Legal Group, P.A.

(Firm/Company)

5525 NW 15th Avenue, Suite 200

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Allison Sass

(Name of Contact Person)

at ( 954 ) 763-5565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &  
Certificate of Status

☐

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

☐

\$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

06 AUG 11 AM 8:45  
FILE F AMEN

**BUSINESS IN FLORIDA**  
TALLAHASSEE, FLORIDA

F96000000699

1. CAM Aviation, Inc.

## 2. Delaware

3. January 2, 2003

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 28, 2006

5 Shoreline Air Excursions, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

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

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**Michael Jennette**

## President

(Title of person signing)

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHORELINE AIR EXCURSIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 2006.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2436606 8300

060740887

AUTHENTICATION: 4958228

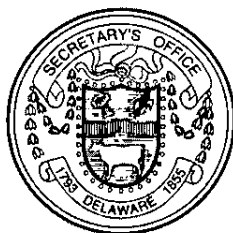
DATE: 08-08-06

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CAM AVIATION, INC.", CHANGING ITS NAME FROM "CAM AVIATION, INC." TO "SHORELINE AIR EXCURSIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2006, AT 4:10 O'CLOCK P.M.



2436606 8100

060740882

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4958222

DATE: 08-08-06

Mar. 28, 2006 4:14PM

No. 5326 P. 2/2

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:23 PM 03/28/2006  
FILED 04:10 PM 03/28/2006  
SRV 060294081 - 2436606 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
CAM AVIATION, INC.

CAM Aviation, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of CAM Aviation, Inc., resolutions were duly adopted setting forth proposed amendments of the Certificate of Incorporation of said corporation, declaring said amendments to be advisable. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Shoreline Air Excursions, Inc."

FURTHER RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "2" so that, as amended, said Article shall be and read as follows:

"The address of its registered office is 103 Springer Building, 3411 Silverside Road, Wilmington, County of New Castle, Delaware 19810. The name of its registered agent at such address is Wilmington Trust SP Services (Delaware), Inc."

SECOND: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the capital of said corporation shall not be reduced under or by reason of said amendments.

IN WITNESS WHEREOF, said CAM Aviation, Inc. has caused this certificate to be signed by Michael Jennette, its President, this 8th day of March, 2006.

BY: 

MICHAEL JENNETTE  
PRESIDENT