



THE UNITED STATES
CORPORATION
COMPANY

H56637

ACCOUNT NO. : 072100000032

REFERENCE : 278011 11839A

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : June 17, 1999

ORDER TIME : 11:59 PM

ORDER NO. : 278011-005

300002908053--5

CUSTOMER NO: 11839A

CUSTOMER: Peggy Thompson, Legal Asst
Crittenden & Crittenden, P.a.
103 Avenue A, Northwest

Winter Haven, FL 33881

DOMESTIC AMENDMENT FILING

NAME: R.D. POPE JR., INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

N.C.

C. COULLIETTE JUN 18 1999

FILED
99 JUN 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 1999

CSC

TALLAHASSEE, FL

SUBJECT: R.D. POPE, JR., INC.
Ref. Number: H56637

RESUBMIT

Please give original
submission date as file date.

We have received your document for R.D. POPE, JR., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please entitle your document Articles of Amendment.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00032634

RECEIVED

99 JUN 18 PM 3:15

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
STOCKHOLDER AND DIRECTOR OF
R. D. POPE, JR., INC.'s
WRITTEN CONSENT TO AMENDMENT OF
ARTICLES OF INCORPORATION

FILED
99 JUN 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole director and stockholder of R. D. POPE, JR., INC., a Florida corporation, entitled to vote with respect thereto, and in the case of the stockholders, being the holder of the number and class of shares set forth opposite his name below, hereby consents to, authorizes, and adopts the following amendment to the Articles of Incorporation of R. D. POPE, JR., INC., chartered on May 13, 1985, as Charter Number HS6637, as follows, to-wit:

ARTICLE I of the Certificate of Incorporation of R. D. POPE, JR., INC., as filed in the Office of the Secretary of State on or about May 13, 1985, be and the same is hereby further amended to read as follows:

"ARTICLE I

The name of this corporation shall be:

FLYING PERMIT, INC.

The corporate address shall be 1800 Lake Eloise Drive, Winter Haven, Florida 33884."

The Certificate of Incorporation of R. D. POPE, JR., INC. be and the same is hereby further amended so as to change the name of said corporation in all places from R. D. POPE, JR., INC., to FLYING PERMIT, INC., by which name said corporation shall hereafter be known.

NAME OF STOCKHOLDER	SIGNATURE	NO. OF SHARES OF COMMON STOCK HELD	DATE OF SIGNATURE
R. D. POPE, JR.	<u>R D Pope Jr</u>	-500-	06/14/99

EXECUTED on behalf of the abovestated corporation by its President, R. D. Pope, Jr., this 14th day of June, 1999.

R. D. POPE, JR., INC.

By R D Pope Jr
R. D. Pope Jr., President

(Corporate seal)

ATTEST:

R D Pope Jr
R. D. Pope, Jr., Secretary

STATE OF FLORIDA:

COUNTY OF POLK:

The foregoing instrument was acknowledged before me this 14th day June, 1999, by R. D. POPE, JR., as President and Secretary, respectively, of R. D. POPE, JR., INC., a Florida corporation, now known as FLYING PERMIT, INC., on behalf of said corporation.



Peggy L. Thompson
My Commission CC706007
Expires January 1, 2002

Peggy L. Thompson
Peggy L. Thompson
Notary Public-State of Florida
Commission No. CC706007
Expires: January 1, 2002