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ATTORNEYS & COUNSELLORS AT LAW 7100 SOUTH U. S. HIGHWAY 17-92

### FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN WILLIAM H. MORRISON CHRISTOPHER H. MORRISON

June 21, 2004

TELEPHONE (407) 834-1424 FAX (407) 834-4845

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

Re: Central Florida Air Maint., Inc.

Dear Sir:

Enclosed please find Amendment to Articles of Incorporation of above corporation, along with check in the amount of \$43.75 representing \$35 filing fee and \$8.75 for certified copy of same.

Please send certified copy to the attention of the undersigned.

Yours truly, John a. Baldein tw

John A. Baldwin

br/encls.

# AMENDMENT TO ARTICLES OF INCORPORATION OF

# CENTRAL FLORIDA AIR MAINT., INC.

In accordance with the provisions of Chapter 607 et seq, ES. Florida General Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

## WITNESSETH

- 1. The current name of the corporation is CENTRAL FLORIDA AIR MAINT., INC.
- 2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in Article X of the By-Laws of the corporation.
- 3. That at a regularly and duly called meeting of the stockholders and directors of the corporation held on June 17, 2004, the following amendment was unanimously adopted:

BE IT RESOLVED That Article I of the Articles of Incorporation of CENTRAL FLORIDA AIR MAINT., INC., which were filed with the Secretary of State of the State of Florida on March 20, 1987, is hereby amended and changed to show the new name of the corporation shall be CENTRAL FLORIDA AIR MAINTENANCE, INC., and pursuant to the Florida General Corporation Act, said Articles of Amendment shall take effect as of June 17, 2004.

IN WITNESS WHEREOF, I have set my hand and seal this  $\sqrt{/}$  day of June, 2004.

CENTRAL FLORIDA AIR MAINT., INC.

By:

David Knight, President

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared DAVID KNIGHT, as President of CENTRAL FLORIDA AIR MAINT., INC., to me personally known or who produced as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid this  $\frac{2}{3}$  day of June, 2004)

otary Public

