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SECRETARY OF STATIONS DIVISION OF CORPORATIONS

## FOWLER BRINK A FOWLER

P.A.

## ATTORNEYS AT LAW

DANIEL B. FOWLER BART A. BRINK, L.L.M JAY H. FOWLER † 25 McLeod Street Merritt Island, Florida 32953 (321) 453-0547 (321) 453-0958 fax

Paralegals: MEG A. JOHNSON, CP

†Also admitted to West Virginia Bar

bbrink@fowlerfirm.com

July 30, 2007

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment for Integrity Flight Services, LLC

Dear Sir or Madam:

Please find enclosed the original and one (1) copy of the Amendment to the Articles of Incorporation for the above referenced limited liability company. A check is enclosed in the amount of \$55.00 for the filing fee and one (1) certified copy.

Please mail the certified copy to us in the envelope provided.

Should you have any questions or require additional information, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely;

Bart a. Brul/ Bart A. Brink

/maj

Enclosures: Original and one copy of Amendment

Check for appropriate fees

Self-addressed stamped return envelope

## AMENDMENT TO ARTICLES OF ORGANIZATION OF INTEGRITY FLIGHT SERVICES, LLC

OT AUG - 1 PM 2:25

Pursuant to the provisions of Chapter 608, *Florida Statutes*, and its Articles of Organization, the undersigned limited liability company adopts the following Amendment to its Articles of Organization, as originally filed with the Secretary of State of the State of Florida on the 5<sup>th</sup> day of February, 2007.

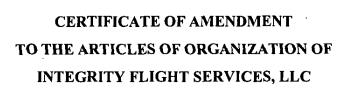
- I. The name of the limited liability company is INTEGRITY FLIGHT SERVICES, LLC.
- II. The following amendment to the Articles of Organization was adopted by the limited liability company:
  - A. The Articles are hereby amended to correctly state the Member's and Manager's name as **DARLENE MANARA MEEKINS**, its correct spelling.
- III. The Amendment to the Articles of Organization was adopted pursuant to written consent in lieu of a Meeting of all the Members of the limited liability company duly considered and executed, who authorized the President of the company to execute this Amendment.
- IV. The above Amendment was adopted by all of the Members on the 30<sup>th</sup> day of July 2007, to be effective upon the filing of this amendment with the Secretary of State of Florida.

INTEGRITY FLIGHT SERVICES, LLC

By:

Darlene Manara Meekins,

Manager and Member



OT AUG - 1 PM 2:25

I, Darlene Manara Meekins, Manager and Member of INTEGRITY FLIGHT SERVICES, LLC, a Florida limited liability company, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the members of the limited liability company by Written Consent, pursuant to the provisions of *Florida Statutes*, Section 608.4231:

**RESOLVED,** that pursuant to the provisions of the Articles of Organization of **INTEGRITY FLIGHT SERVICES, LLC**, the Articles of Organization are hereby amended to correctly state the Member's and Manager's name as **DARLENE MANARA MEEKINS**, its correct spelling.

FURTHER RESOLVED, that the Manager and Member is hereby authorized to execute said amendment to the Articles of Organization and to file same with the Secretary of State, effective upon the filing of the Amendment.

I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 30<sup>th</sup> day of July 2007.

INTEGRITY FLIGHT SERVICES, LLC

By:

Darlene Manara Meekins, Manager and Member

ATTEST:

Darlene Manara Meekins

Manager and Member (Seal)

WRITTEN CONSENT IN LIEU OF MEETING
OF MEMBERS OF
INTEGRITY FLIGHT SERVICES, LLC

Pursuant to the provisions of *Florida Statutes*, Section 608.4231, the undersigned, constituting all of the members of **INTEGRITY FLIGHT SERVICES**, **LLC**, hereby consent to the following action of the limited liability company; direct that this consent be incorporated into the Minute Book of **INTEGRITY FLIGHT SERVICES**, **LLC**; and waive any and all notice of any meeting to consider such action:

**RESOLVED,** that the Members unanimously approve and ratify an amendment to the Articles of Organization by correcting the spelling of the Manager's name; and

FURTHER RESOLVED, that the Manager and Member is hereby authorized to execute said amendment to the Articles of Organization and to file same with the Secretary of State, effective upon filing.

Dated this 30<sup>th</sup> day of July 2007.

Darlene Manara Meekins, Mepaber