

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L20709

Tropical Aviation
Leasing, Inc.

_____	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	700002552627--1 06/09/98--01043--013
_____	Trade/Service Mark	*****87.50 *****87.50
_____	Merger File	_____
☒	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
☒	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	6/9
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Courier	_____

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

98 JUN -9 PM 4:00

RECEIVED

98 JUN -9 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/01 BY 60322/UC/ALM

name change
C.C.

FILED

98 JUN -9 PM 4:00

ARTICLES OF AMENDMENT
TROPICAL AVIATION LEASING, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole stockholder, director, and President of Tropical Aviation Leasing, Inc., hereby adopts the following amendment to the Articles of Incorporation of such corporation in accordance with Chapter 607.1006, Florida Statutes.

1. Article 1 of the Articles is amended to read as follows:

"ARTICLE I
NAME

The name of this corporation is **Perna Leasing, Inc.** Its principal office and mailing address is 1760 N. W. 94 Avenue, Miami, Florida 33172."

2. The date of the adoption of this Amendment is June 8, 1998. This amendment is adopted by the unilateral action of the corporation's undersigned sole stockholder, director, and President.
4. **This Amendment shall become effective upon its filing with the Department of State.**

IN WITNESS WHEREOF, this Amendment is subscribed to and acknowledged this 8th day of June, 1998.


Anthony J. Perna, director, President and sole stockholder

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Anthony J. Perna, who is personally known to me to be the person who executed the foregoing Amendment to the Articles of Incorporation of Tropical Aviation Distributors, Inc., and who acknowledged before me that he executed the same for the purposes therein expressed, this 8th day of June, 1998.


Notary Public, State of Florida

