

L43572

LAW OFFICES

MONTELLO & KENNEY, P.A.

701 BRICKELL AVENUE

SUITE 1200

MIAMI, FLORIDA 33131

TELEPHONE (305) 373-0300

FAX (305) 373-3739

December 31, 1997

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment

100002388401--7
-01/02/98--01070--007
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find Articles of Amendment for South Florida Aircraft, Inc. and a check for \$35.00 representing the filing fee. If you should have any questions or need additional information, please call me.

Sincerely,

Maria A. Martinez
Maria A. Martinez

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 11:03

N.C.
02-18-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1998

MONTELLO & KENNY, P.A.
MARIA A. MARTINEZ
701 BRICKELL AVE., STE.1200
MIAMI, FL 33131

SUBJECT: SOUTH FLORIDA AIRCRAFT, INC.
Ref. Number: L43572

We have received your document for **SOUTH FLORIDA AIRCRAFT, INC.** and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

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: 198A00001173

LAW OFFICES
MONTELLO & KENNEY, P.A.

777 BRICKELL AVENUE
SUITE 1070
MIAMI, FLORIDA 33131
TELEPHONE (305) 373-0300
FAX (305) 373-3739

February 17, 1998

FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Ms. Cheryl Coulliette
Document Specialist

Re: Articles of Amendment for South Florida Aircraft.
Inc, and Amended and Restated Articles of
Organization for SFA Operating L.C.

Dear Ms. Coulliette:

Pursuant to our telephone conversation on January 15, 1998, I explained to you that South Florida Aircraft Inc. was amending its name so that SFA Operating L.C. would be allowed to use the name for its limited liability company. At that time you kindly suggested that I send you both the Amendment for South Florida Aircraft, Inc. and the Amendment for SFA Operating L.C. Once you had completed the Amendment for South Florida Aircraft Inc., you would then personally deliver the Amended and Restated Articles of SFA Operating L.C., to the correct department and explain the situation to them, so that there would be no risk of some other company taking the name of South Florida Aircraft before SFA Operating L.C., had a chance to Amend its Articles.

Based on the above information, enclosed please find the Articles of Amendment that we are resubmitting for South Florida Aircraft, Inc., and the Amended and restated Articles of Organization of SFA Operating L.C. When we originally submitted the articles of amendment for filing, we sent you a check for \$35.00 for the Articles of Amendment to the Articles of Incorporation of South Florida Aircraft, Inc. and \$52.50 for the Amended and Restated Articles of Organization of SFA Operating L.C.

representing the filing fees. Please be advised that South Florida Aircraft, Inc., was reinstated on January 20, 1998, and is in good standing. I greatly appreciate your attention to this matter.

If you should have any questions or need any additional information, please call me.

Sincerely,


Maria A. Martinez

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH FLORIDA AIRCRAFT, INC.

Original Articles of Incorporation filed with
the Florida Department of State on
January 16, 1990

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 11:03

1. The name of the corporation filing these Articles of Amendment is South Florida Aircraft, Inc. (the "Corporation").

2. On December 30, 1997, the Sole Director and the Sole Shareholder of the Corporation, approved and adopted the following amendment to the Corporation's Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be SFAS Inc. (hereinafter called the "Corporation").

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of South Florida Aircraft, Inc. the 31st day of December, 1997.

SOUTH FLORIDA AIRCRAFT, INC.

By: 

James L. Hill,
President