

M70281

LAW OFFICES

YETTER & ZAREMBA, P.A.

406 THIRTEENTH STREET WEST

BRADENTON, FLORIDA 34205

DONALD W. YETTER
FRANK W. ZAREMBA

MAILING ADDRESS:
POST OFFICE BOX 9335
BRADENTON, FLORIDA 34206

TELEPHONE (941) 749-1402
FAX (941) 748-0657

December 12, 1997

Division Of Corporations
Secretary Of State's Office
Post Office Box 6327
Tallahassee, Florida 32314

Re: Southeastern Service Enterprises, Inc.
Document Number M70281

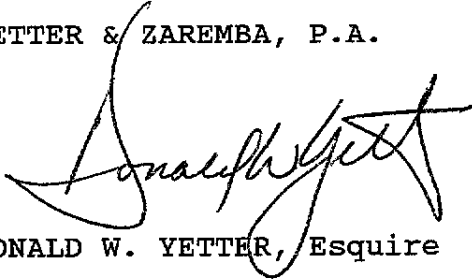
Ladies and Gentlemen:

Enclosed please find Amendments To Articles Of Incorporation Of Southeastern Service Enterprises, Inc., which I ask that you please file and for which I am enclosing my firm's check in the amount of \$35.00. I am also enclosing a copy of the Amendments which I request that you please date stamp and return to my office.

In that time is of the essence with regard to these amendments, I ask that you please contact me at the above telephone number if you have any questions with regard to same.

Sincerely,

YETTER & ZAREMBA, P.A.



DONALD W. YETTER, Esquire

/dk

Enclosures

500002372315-3
-12/15/97-01093-014
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 10:16

Amend + N.C.

12-19-97

CC

AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
SOUTHEASTERN SERVICE ENTERPRISES, INC.

FIRST: **ARTICLE I OF** the Articles Of Incorporation shall be amended to read as follows:

ARTICLE I. NAME

THE NAME of the Corporation shall be **L. A. AIRCRAFT, INC.**

THE PRINCIPAL place of business of this Corporation shall be 3605 Buckeye Road, Palmetto, Florida 34221.

* * * * *

SECOND: **ARTICLE IV OF** the Articles Of Incorporation shall be amended to read as follows:

ARTICLE IV. ADDRESS

THE STREET address of the registered office of the Corporation is 3605 Buckeye Road, Palmetto, Florida 34221, and the name of the Registered Agent of the corporation at that address is **LARRY K. ALDRICH.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 10:16

AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
SOUTHEASTERN SERVICE ENTERPRISES, INC.

I, THE UNDERSIGNED Officer of the Corporation, confirm and certify that a properly called meeting of the Stockholders was held on December 4, 1997, at the offices of the Corporation and the following Resolution was adopted to amend the Articles Of Incorporation: *****SEE ATTACHED******.

DATED: December 10th, 1997.

Signed, Sealed And Delivered
In The Presence Of:

SOUTHEASTERN SERVICE
ENTERPRISES, INC.:



DONALD W. YETTER - Witness

By: 

LARRY K. ALDRICH, President

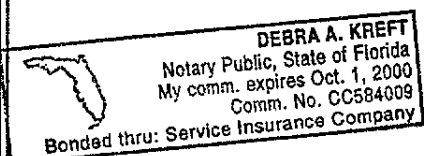


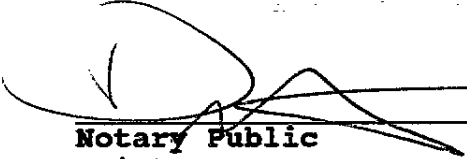
DEBRA A. KREFT - Witness

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared **LARRY ALDRICH**, the President of **SOUTHEASTERN SERVICE ENTERPRISES, INC.**, who is personally known to me and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 10th day of December, 1997.





Notary Public
Print Name:
My Commission Number:
My Commission Expires: