

ND 4000003836

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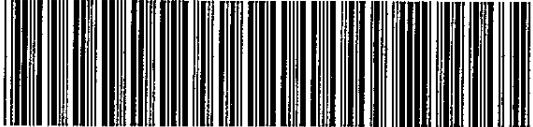
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04 NOV -9 AM 11:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWERPARAGATORS INC

DOCUMENT NUMBER: N04000003836

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL E BROWN
(Name of Contact Person)

POWERPARAGATORS INC
(Firm/ Company)

3020 SW 192 AVE
(Address)

MIRAMAR FL 33029
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL E BROWN at (954) 829-4077
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

POWERPARAGATORS INC

(Name of corporation as currently filed with the Florida Dept. of State)

N04000003836

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

POWERPARAGATORS FAA ULTRALIGHT CHAPTER 125 INC

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

- ARTICLE II PRINCIPAL PLACE OF BUSINESS:

AMENDED TO READ: 3020 SW 192 AVE MIRAMAR FL 33029

- ARTICLE II THE MAILING ADDRESS OF THE CORPORATION IS:

AMENDED TO READ: 3020 SW 192 AVE MIRAMAR FL 33029

- ARTICLE V THE NAME AND FLORIDA STREET ADDRESS OF

REGISTERED AGENT IS:

AMENDED TO READ: MICHAEL F. BROWN 3020 SW 192 AVE

MIRAMAR FL 33029

- ARTICLE VII THE INITIAL OFFICERS + OR DIRECTORS OF CORPORATION ARE:

AMENDED TO READ: TITLE: P MICHAEL F. BROWN

3020 SW 192 AVE MIRAMAR FL 33029. NO CHANGE

TO [VP, TREA, OR SECR]

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 2 NOV 2004

Effective date if applicable: 2 NOV 2004
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 2 day of NOVEMBER, 2004.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL E. BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35