

N10000005486

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(Address)

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(City/State/Zip/Phone #)

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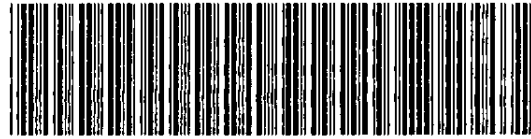
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tewis
2-22-11

ROSS EARLE & BONAN, P.A.

ATTORNEYS AT LAW
ROYAL PALM FINANCIAL CENTER
SUITE 101
789 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994

DEBORAH L. ROSS
DAVID B. EARLE†
ELIZABETH P. BONAN
JACOB E. ENSOR
JOHN P. CARRIGAN
†CERTIFIED CIVIL MEDIATOR

OF COUNSEL
THOMAS K. GALLAGHER
W. MARTIN BONAN, LLC

February 18, 2011

VIA UPS OVERNIGHT

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Stuart Air Show, Inc.
Document No.: N1000005486

Dear Sir/Madam:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation for the above-referenced corporation to be filed with the State, along with a copy to be date stamped and returned to the undersigned. Also enclosed is a copy of the Articles of Incorporation. After the amendment is filed, please provide me with certified copies of the original Articles and the Amendment thereto. I am enclosing this firm's check in the amount of \$52.50 to cover your fees for same. To expedite delivery of the documents, I am enclosing a pre-paid return UPS overnight envelope.

Of course, if you have any questions or concerns, please feel free to contact the undersigned.

Thank you for your assistance in this matter.

Sincerely,


W. Martin Bonan

WMB:mc
Enclosures (as stated)

the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The foregoing amendment to the Articles of Incorporation of Stuart Air Show, Inc. was adopted by the Directors by a vote sufficient for approval by written consent in lieu of a meeting of the Directors dated 2/17/11.

4. The adoption of this amendment appears upon the minutes of said corporation and is unrevoked.

5. All provisions of the Articles of Incorporation of Stuart Air Show, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

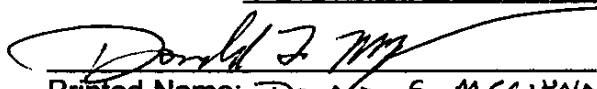
IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 17 day of February 2011.

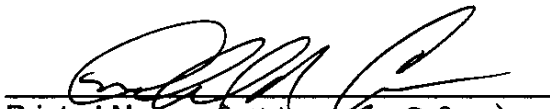
WITNESSES:

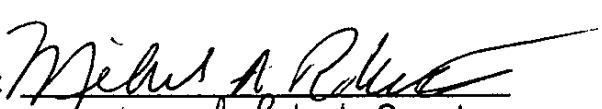
STUART AIR SHOW, INC.

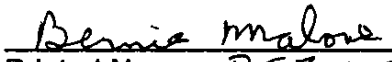

Printed Name: PETER DAYTON

By: 
Michael Moon, President


Printed Name: DONALD F. MCGLYNN


Printed Name: DONALD R. CROW

By: 
MICHAEL A. ROBERTS Secretary

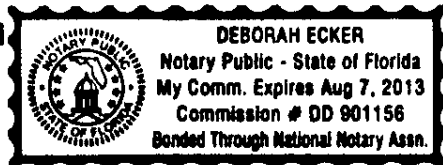

Printed Name: BERNIE MALONE

**CORPORATE
SEAL**

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on FEB 17, 2011,
by MICHAEL MOON, as President of STUART AIR SHOW, INC. [] who is personally
known to me, or [X] who has produced identification [Type of Identification:
DRIVERS LICENSE].

Notarial Seal

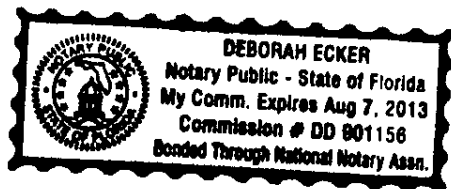


Deborah Ecker
Notary Public
Printed Name: DEBORAH ECKER
Commission Expires: AUG 7 2013

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on FEB 17, 2011,
by Michael Roberts, as Secretary of STUART AIR SHOW, INC. [] who is
personally known to me, or [X] who has produced identification [Type of Identification:
DRIVERS LICENSE].

Notarial Seal



Deborah Ecker
Notary Public
Printed Name: DEBORAH ECKER
Commission Expires: AUG 7 2013