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Mary Webb, Founder

John A. Pringle, Chairman

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Mrs. Sandra Mortham Secretary of State Florida Department of State Division of Corporations P.O Box 6327 Tallahassee. Fl. 32314

March 24th, 1997

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RE: Amendment to Angel Flight of Florida Articles of Incorporation

To Whom it may Concern;

Enclosed you will find the requested paperwork for an amendment to the Angel Flight of Florida, Inc. Articles of Incorporation as per F.S 617.1006.

Recently our organization merged with a sister organization, Angel Flight of Georgia. We will continue to be based in Leesburg, Florida and operate under the same Articles as were previously submitted. The only amendment will be for a name change. The merged organization will be known as Angel Flight Southeast, Inc.

Should you have any questions please feel free to contact myself at 352-365-2303

or our Executive Director-Lee Johnson at 352-326-0761.

Sincerely,

John Pringle, Chairman Angel Flight of Florida, Inc. V

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ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

Angel Flight of Florida, Inc.
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Article 1 is hearby amended to feftect a change of name. The new name shall be Angel Flight Southeast, Inc.
SECOND: The date of adoption of the amendment(s) was: Feb. 8th, 1997 THIFD: Adoption of Amendment (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.
Angel Flight of Florida, Inc.
Corporation Name Signature of Chairman, Vice Chairman, President or other officer
John A. Pringle,

Typed or printed name

Chairman

Title

March 24th, 1997

Date