

Bruce D. Green, P.A.
ATTORNEY AT LAW

N 48600

FILED
98 DEC 28 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 1998

Secretary of State
Division of Corporations
Attn: Amendments
Post Office Box 6327
Tallahassee, FL 32314

4000002580494--5
-07/06/98--01080--003
*****35.00 *****35.00

Re: Aviation Advancement Association, Inc.
Document # N 48600

To Whom It May Concern:

In regard to the above, enclosed herein you will find Articles of Amendment along with my trust account check in the amount of \$35.00 as and for filing fees due in this regard.

Please return acknowledgment of filing this amendment to me at your earliest opportunity. I have enclosed an envelope for your convenience.

Thank you for your prompt attention and assistance.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosures

N.C.
12-30-98
cc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

BRUCE D. GREEN, P.A.
600 S. ANDREWS AVE.
SUITE 400
FT. LAUDERDALE, FL 33301

SUBJECT: AVIATION ADVANCEMENT ASSOCIATION, INC.
Ref. Number: N48600

We have received your document for AVIATION ADVANCEMENT ASSOCIATION, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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: 098A00037496

Bruce D. Green, P.A.

ATTORNEY AT LAW

October 29, 1998

Division of Corporations
Attn: Annual Report Section
Post Office Box 13900
Tallahassee, FL 32317

Re: Aviation Advancement Association, Inc.
Reference No: N48600

To Whom It May Concern:

Enclosed herein you will find the original Articles of Amendment which have been revised and corrected pursuant to your letter of July 14, 1998. Your letter number is 098A00037496.

Please process this Amendment as soon as possible and return acknowledgment of filing to me in the envelope enclosed. The fees in this regard have already been paid.

Thank you for your prompt attention in this regard.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosures

RECEIVED
98 DEC 28 AM 9:42
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

AVIATION ADVANCEMENT ASSOCIATION, INC.

FILED
98 DEC 28 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of §617.1006 of the Florida Statutes, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article One is hereby amended to read as follows:

The name of this corporation is FXE AIRPORT ASSOCIATION, INC.

2. The foregoing amendment was adopted on March 23, 1998, and all members voted in favor of the amendment which was sufficient for approval.

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Nine</u>	<u>Nine</u>

DATED at Fort Lauderdale, Broward County, Florida, this 23rd day of March, 1998.

By: Mike O'Brien
Mike O'Brien, Secretary

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 23rd day of March, 1998.

Joni D. Ferrer
NOTARY PUBLIC
State of Florida at Large

