

N49046

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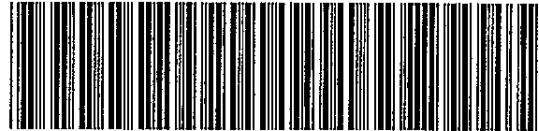
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March 29, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

Re: Articles of Amendment to the Articles of
Incorporation of
Nimrod Aircraft Museum, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of Nimrod Aircraft Museum, Inc., together with a check for \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy.

The effective date of the Articles of Amendment is March 29th, 2004. Please send the certified copy to me and I will deliver it to my client. Thank you for your assistance.

Sincerely,



John C. Bovay

JCB:jc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIMROD AIRCRAFT MUSEUM, INC.**

DOCUMENT NUMBER N49046


Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-For-Profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Effective March 29th, 2004, the name of the corporation shall be:
SHADOW AVIATION MUSEUM, INC.

Second: The Amendment was approved by the members on March 29th, 2004. The number of votes cast for the Amendment was sufficient for approval.

Signed this 29th day of March, 2004.

Signature



John Silberman
President

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