

N99000003863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

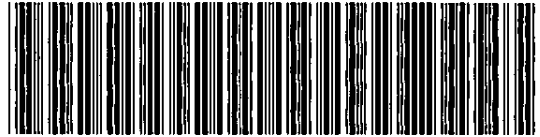
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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LAW OFFICES OF

Jerry H. Trachtman, P.A.

A PROFESSIONAL ASSOCIATION

Jerry H. Trachtman
Board Certified Aviation Attorney

Of Counsel
John E. Faulk
Admitted in Georgia

October 19, 2007

1735 West Hibiscus Boulevard
Suite 300
Melbourne, FL 32901
Telephone (321) 723-8281
Facsimile (321) 394-4033

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

Re: **Article of Amendment**

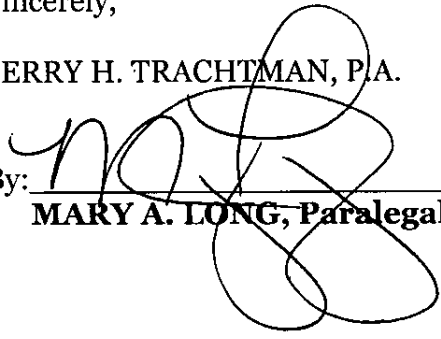
Dear Whom it may concern:

Enclosed please find Article of Amendment to Articles of Incorporation of T-28 Trojan, Inc. and check number 2023 which represents your fee.

If you have any questions, please feel free to contact me.

Sincerely,

JERRY H. TRACHTMAN, P.A.

By: 

MARY A. LONG, Paralegal

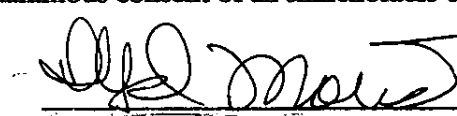
Enclosures as noted.

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T-28 TROJAN, INC.**

Article I of the ARTICLES OF INCORPORATION OF T-28 TROJAN, INC., is amended
to read as follows: **ARTICLE I. NAME**

The name of the Corporation is **TICO WARBIRD AIRSHOW 2008, INC.**

IN WITNESS WHEREOF, the undersigned President/Director of this Corporation has
executed this Article of Amendment on this 19th day of September, 2007, and states that
the Amendment was adopted by unanimous consent of all shareholders on September
19th, 2007.

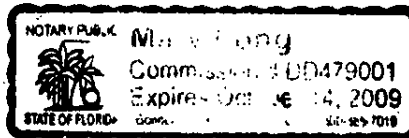

LLOYD MORRIS, President, Director


NORVIN C. EVANS, Vice President, Director

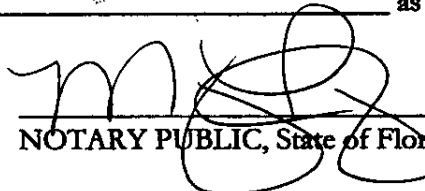
STATE OF FLORIDA)

COUNTY OF Broward

SS:



The foregoing instrument was acknowledged before me this 19th day of
September, 2007, by Lloyd Morris, as President, Director of **TICO WARBIRD
AIRSHOW 2008, INC.**, a Florida Corporation, on behalf of the Corporation and who is personally
known to me or has produced _____ as identification.


NOTARY PUBLIC, State of Florida

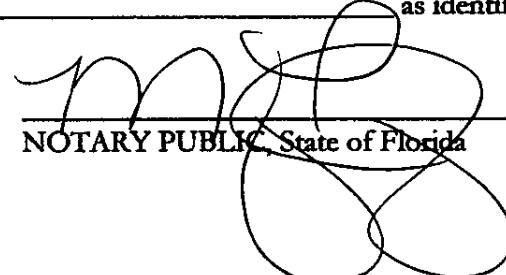
STATE OF FLORIDA)

COUNTY OF Broward

SS:



The foregoing instrument was acknowledged before me this 19 day of
September, 2007, by Norvin C. Evans, as Vice President, Director of **TICO WARBIRD
AIRSHOW 2008, INC.**, a Florida Corporation, on behalf of the Corporation and who is personally
known to me or has produced _____ as identification.


NOTARY PUBLIC, State of Florida

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