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NAME CHANGE
Amend

02/19/09--01012--002 **35.00

FILED
2009 FEB 19 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
2/20/09



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

February 16, 2009

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**

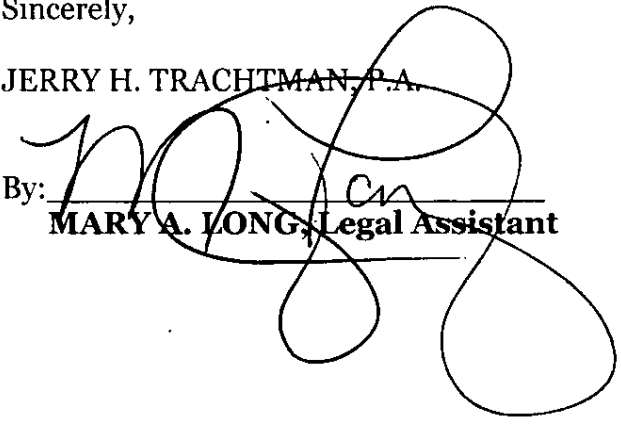
Dear Whom it may concern:

Enclosed please find Article of Amendment to Articles of Incorporation of TICO Warbird Airshow, 2008, Inc. and check number 003098 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, Legal Assistant

Enclosures as noted.

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TICO Warbird Airshow 2008, INC.

FILED

2009 FEB 19 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the ARTICLES OF INCORPORATION OF TICO Warbird Airshow
2008, INC., is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is **TICO Warbird Airshow 2009, INC.**

IN WITNESS WHEREOF, the undersigned President/Director of this Corporation has
executed this Article of Amendment on this 17 day of February, 2009, and states that
the Amendment was adopted by unanimous consent of all directors on FEBRUARY 17
_____, 2009. There are no members with voting rights.

LLOYD MORRIS, President, Director

NORVIN C. EVANS, Vice President, Director

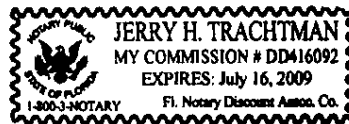
STATE OF FLORIDA)

COUNTY OF Brevard

SS:

The foregoing instrument was acknowledged before me this 17 day of
February, 2009, by Lloyd Morris, as President, Director of **TICO Warbird
Airshow 2009, INC.**, a Florida Corporation, on behalf of the Corporation and who is personally
known to me or has produced N/A as identification.

NOTARY PUBLIC, State of Florida



STATE OF FLORIDA)

COUNTY OF Brevard

SS:

The foregoing instrument was acknowledged before me this 17 day of
February, 2009, by Norvin C. Evans, as Vice President, Director of **TICO Warbird
Airshow 2009, INC.**, a Florida Corporation, on behalf of the Corporation and who is personally
known to me or has produced N/A as identification.

NOTARY PUBLIC, State of Florida

