

N99000003863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

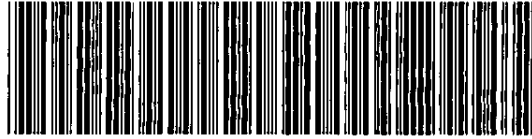
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2010

MARY A. LONG, LEGAL ASST.
LAW OFFICES OF JERRY H. TRACHTMAN, P.A.
1735 WEST HIBISCUS BLVD., SUITE 300
MELBOURNE, FL 32901

SUBJECT: TICO Warbird Airshow 2009, Inc.
Ref. Number: N99000003863

We have received your document 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):

In order to file your document, the subject entity must first be reinstated.

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2009 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, www.sunbiz.org. Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 210A00003691



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 23, 2010

1735 West Hibiscus Boulevard
Suite 300
Melbourne, FL 32901

Telephone (321) 723-8281
Facsimile (321) 394-4033

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

Re: **Article of Amendment**

Dear Ms. Connell:

Enclosed find a copy of your February 12, 2010 correspondence and the original Article of Amendment to Articles of Incorporation of TICO Warbird Airshow, 2009, Inc.. The entity was reinstated on February 22, 2010.

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.

REC'D
2010 FEB 26 AM 8:00
SECRETARY
TALLAHASSEE
STATE
FLORIDA



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

1735 West Hibiscus Boulevard

Suite 300

Melbourne, FL 32901

Telephone (321) 723-8281

Facsimile (321) 394-4033

February 8, 2010

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

Re: **Article of Amendment**

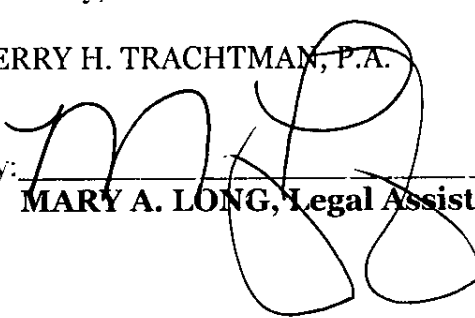
Dear Whom it may concern:

Enclosed please find Article of Amendment to Articles of Incorporation of TICO Warbird Airshow, 2009, Inc. and check number 03322 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.

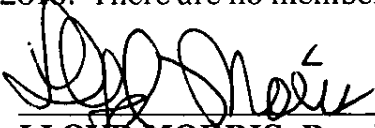
**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TICO Warbird Airshow 2009, INC.**

Article I of the ARTICLES OF INCORPORATION OF TICO Warbird
Airshow 2009, INC., is amended to read as follows:

ARTICLES I. NAME

The name of the Corporation is **TICO Warbird Airshow 2010, INC.**

IN WITNESS WHEREOF, the undersigned President/Director of this
Corporation has executed this Article of Amendment on this 22nd day of January,
2010, and states that the Amendment was adopted by unanimous consent of all
directors on January 22, 2010. There are no members with voting rights.



LLOYD MORRIS, President, Director



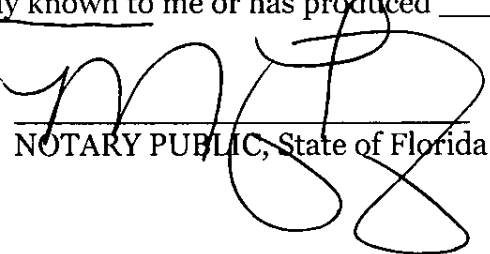
NORVIN C. EVANS, Vice President, Director

STATE OF FLORIDA)

SS:

COUNTY OF Brevard)

The foregoing instrument was acknowledged before me this 22nd day of
January, 2010, by Lloyd Morris, as President, Director of **TICO
Warbird Airshow 2010, 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



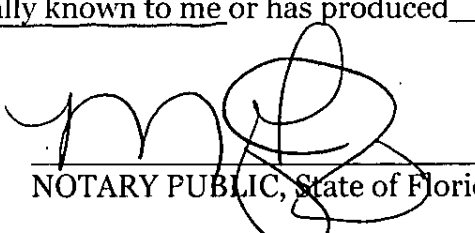
MARY LONG
MY COMMISSION # DD 930448
EXPIRES: October 14, 2013
Bonded Thru Budget Notary Services

STATE OF FLORIDA)

SS:

COUNTY OF Brevard)

The foregoing instrument was acknowledged before me this 4th day of
February, 2010, by Norvin C. Evans, as Vice President, Director of **TICO
Warbird Airshow 2010, 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



MARY LONG
MY COMMISSION # DD 930448
EXPIRES: October 14, 2013
Bonded Thru Budget Notary Services