

P00000085439

STEVE M. WATKINS, III

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September 28, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

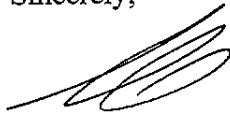
RE: Florida's Forgotten Coast Aviation, Inc.

Dear Division of Corporations:

Please find enclosed original Articles of Amendment to be filed for the above-referenced corporation. I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter. Please call if you have any questions or concerns.

Sincerely,



Steve M. Watkins, III

SMW/bms

Enclosures

FILED
00 NOV 20 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

B. PAYNE NOV 22 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2000

STEVE M. WATKINS, III
325 JOHN KNOX ROAD
THE ATRIUM, STE. 106
TALLAHASSEE, FL 32303

SUBJECT: FLORIDA'S FORGOTTEN COAST AVIATION, INC.
Ref. Number: P00000085439

We have received your document for FLORIDA'S FORGOTTEN COAST AVIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00053586

**ARTICLES OF AMENDMENT OF
FLORIDA'S FORGOTTEN COAST AVIATION, INC.**

The undersigned shareholders, directors, and officers, for the purpose of amending the Articles of Incorporation of FLORIDA'S FORGOTTEN COAST AVIATION, Inc. under the Florida Business Corporation Act, hereby adopt the following Articles of Amendment adopting additional Articles of Incorporation.

**ARTICLE I
AMENDMENT I
ARTICLE VI
PURPOSE OF CORPORATION**

The purpose for which this corporation is organized is the operation, maintenance, storage, and other activities associated with aircraft.

**ARTICLE II
AMENDMENT II
ARTICLE VII**

The sole subscriber and director for the corporation is Warren Rabinowitz. Warren Rabinowitz will also manage the business and regulate the affairs of the corporation.

**ARTICLE III
AMENDMENT III
ARTICLE VIII**

The par value for authorized shares of stock is \$.01 per share.

**ARTICLE IV
DATE OF AMENDMENT**


These amendments were adopted November 9, 2000.

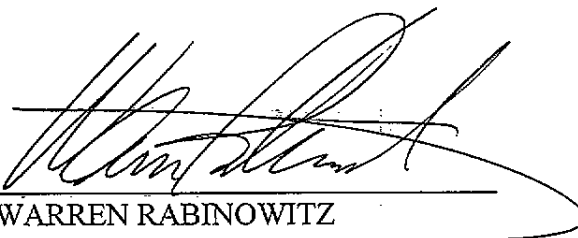
**ARTICLE V
APPROVAL BY SHAREHOLDERS**

The number of votes cast for Amendments I through III by the shareholders was sufficient for approval.

FILED
00 NOV 20 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director and incorporators have executed these Articles of Amendment
this 9th day of November, 2000.


KAREN RABINOWITZ


WARREN RABINOWITZ
Director