

P0000103463

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000058266 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
00 NOV -8 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

T & G AIRCRAFT LEASING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
00 NOV -8 PM 4:44
DIVISION OF CORPORATIONS

AMEND
X
119

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 2000

T & G AIRCRAFT LEASING, INC.
2717 NORTHEAST 26TH AVE
LIGHTHOUSE POINT, FL 33064SUBJECT: T & G AIRCRAFT LEASING, INC.
REF: P00000103463

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. 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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H00000058266
Letter Number: 200A00058004

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 6, 2000

T & G AIRCRAFT LEASING, INC.
2717 NORTHEAST 26TH AVE
LIGHTHOUSE POINT, FL 33064

SUBJECT: T & G AIRCRAFT LEASING, INC.
REF: P00000103463

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000058266
Letter Number: 000A00057467

Corrected

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(H00000058266 8)))

ARTICLES OF AMENDMENT

of

T & G AIRCRAFT LEASING, INC.

1. The following provisions of the Articles of Incorporation of T & G AIRCRAFT LEASING, INC., a Florida corporation, filed in Tallahassee on November 3, 2000, be and they hereby are amended in the following particulars:

A. Article VII be and it hereby is amended to read as follows:

"THOMAS EDWARD CONLAN, PRESIDENT"

2. The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 3rd day of November, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 3rd day of November, 2000.

T & G AIRCRAFT LEASING, INC.

By: _____

Thomas Edward Conlan, President

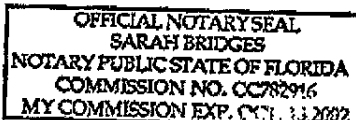
By: _____

Candi Towe, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of November, 2000, by Thomas Edward Conlan, as President and Candi Towe, as Secretary of T&G Aircraft, Inc. [] who are personally known to me or [] who have produced _____ as identification.

NOTARY PUBLIC



(((H00000058266 8)))