

PO1000026867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

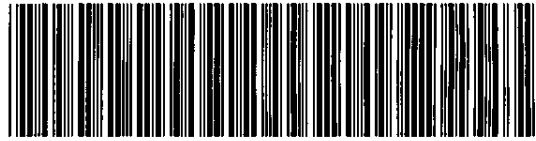
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
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07 JAN 29 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Label SourceNet Inc.

521 Pinellas Bayway, South – Unit 402
Tierra Verde, Fl., 33715-1999

Phone: (727)906-8348
Nationwide Toll-Free: (800)830-5262
e-mail: LabelSourceNet@aol.com

FAX: (727)906-8358

January 25, 2007

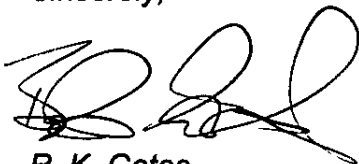
*Ms. Karen Gibson
Document Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Fl., 32314*

Dear Ms. Gibson;

I apologize for omitting the \$35.00 filing fee with the name change form.

I have enclosed our check #1153 in the amount \$35.00. Thank you for pointing out this error.

Sincerely,

A handwritten signature in black ink, appearing to be "R. K. Gates", written over a horizontal line.

R. K. Gates



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2007

LABEL SOURCENET, INC.
521 PINELLAS BAYWAY SOUTH
UNIT 402
TIERRA VERDE, FL 33715-1999

SUBJECT: LABEL SOURCENET, INC.
Ref. Number: P01000026867

We have received your document for LABEL SOURCENET, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 507A00005099

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ITB Aviation Inc.

DOCUMENT NUMBER: 001000026867

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert K Gates

(Name of Contact Person)

ITB Aviation Inc.

(Firm/ Company)

521 Pinellas Bayway, S - Unit 402

(Address)

Tierra Verde, Fl., 33715-1999

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert K Gates

(Name of Contact Person)

at (727) 906-8368

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
JAN 18 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

Label SourceNet Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000026867

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ITB Aviation Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

07 JAN 29 AM 9:57
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
EFFECTIVE DATE
2/1/07

The date of each amendment(s) adoption: 01/12/2007

Effective date if applicable: 02/01/2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

 01/12/2007
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert K Gates

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35