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January 10, 2002

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amended Articles of Incorporation of Flightline of Sanford, Inc.

Dear Clerk:

Enclosed please find this firm's trust account check in the amount of \$43.50 covering the filing fee for the enclosed Amended Articles of Incorporation. The amounts are broken down as follows:

- 1. \$ 35.00 Filing Fee of Amended Articles of Incorporation
- 2. \$ 8.50 Certified copy of Amended Articles of Incorporation.

I would appreciate your filing the enclosed Amended Articles of Incorporation and returning a certified copy of the same to this office at your earliest convenience. A return envelope is also enclosed.

If you have any questions concerning this matter please do not hesitate to contact me.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.

George B. Wallace, Esquire

FILED
02 JAN 14 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GBW/lbs

Enclosures

cc. Anne S. Smith

*Amy Sanders
good author top
correct check #07-1006
cc 1-22-02*

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Sand*

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
Flightline of Sanford, Inc.**

Pursuant to the provisions of Section 607.100 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is : **Flightline of Sanford, Inc.**

2. The following amendments to the Articles of Incorporation were adopted by the shareholders (or board of directors if no shares have been issued) of the corporation on the 4th day of January, 2002, in the manner prescribed by the Florida General Corporation Act:

That the Articles of Incorporation shall be changed to reflect that the corporation address shall be changed from Flightline of Sanford, Inc. 985 Elder Road, Sanford, FL. 32771 to: Flightline of Sanford, Inc., 125 Monroe Road, Sanford, FL. 32771 effective upon the filing of this Amendment.

Dated this 4th day of January, A.D., 2002.

Flightline of Sanford, Inc.

By: Anne S. Smith
Print: Anne S. Smith
Title: President

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me on this 4th day of January, 2002, by Anne S. Smith, of **Flightline of Sanford, Inc.**, a Florida corporation, on behalf of the corporation and who [] is personally known to me or [] who has produced Florida Driver's License as identification and who did/did not take an oath.

Amy Xanders
Notary Public
State of Florida at Large
My Commission Expires:



02 JAN 14 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED