

PD2000111825

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 15 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Vision Aviation, Inc.

**DOCUMENT NUMBER:** P0200011825

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

Please return all correspondence concerning this matter to the following:

Nicole Wood  
New Vision Aviation, Inc.  
1870 Meeting Place  
Orlando, FL 32814

For further information concerning this matter, please call:

Nicole Wood at 321-207-0377

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 DEC -8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Vision Aviation, Inc.  
P02000111825

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):**

N/A

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):**

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

**ARTICLE VII**

**Initial Board of Directors**

Add as Director: Richard L. Lockhart  
1870 Meeting Place  
Orlando, FL 32814

If an amendment provides for exchange, reclassification, or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself:

N/A

**The date of each amendment(s) adoption:**

**October 1, 2005**

**Effective date if applicable:**

**October 1, 2005**

**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.

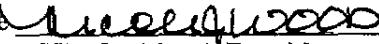
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 1st day of October, 2005.

Signature   
Nicole Wood, President

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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