

P03 000020245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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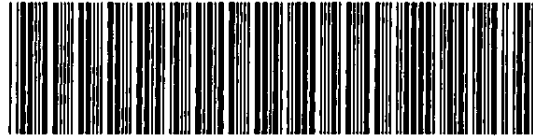
(Business Entity Name)

(Document Number)

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01/18/07--01022--016 \*\*35.00

FILED  
07 MAR 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*3/14/07*  
*DC*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 23, 2007

JEFFREY A. BOCCACCIO  
FINAL APPROACH AVIATION, INC.  
130 OLD MOODY  
PALM COAST, FL 32164

SUBJECT: FINAL APPROACH AVIATION, INC.  
Ref. Number: P03000020245

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 107A00005364

RECEIVED  
07 MAR 13 AM 8:00  
DIVISION OF CORPORATIONS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Final Approach Aviation, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P03000020245

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey A. Boccaccio  
(Name of Contact Person)

Final Approach Aviation, Inc  
(Firm/Company)

130 Old Moody  
(Address)

Palm Coast, FL 32169  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey A. Boccaccio at ( 386 ) 871-6809  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Final Approach Aviation Inc

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

P03000020245

(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):**

(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**)

Address change

FINAL APPROACH AVIATION, INC.  
130 OLD MOODY BLVD.  
PALM COAST, FL 32164

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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)

(continued)

The date of each amendment(s) adoption: 2-19-2007

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

(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)

Jeffery Boccaccio  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**