

P03000029549

(Requestor's Name)

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(Address)

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PICK-UP     WAIT     MAIL

(Business Entity Name)

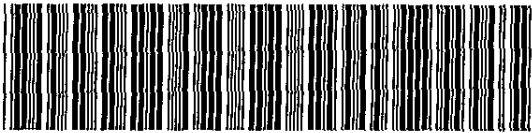
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**FILED**  
04 MAY 21 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY 25 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE NAME CHANGE

**DOCUMENT NUMBER:** P03000029549

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

Please return all correspondence concerning this matter to the following:

PRESTON HADDOCK

(Name of Person)

TARAS, INC.

(Name of Firm/ Company)

402 EAST HIGHWAY 90

(Address)

BONIFAY, FL 32425

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PRESTON HADDOCK

(Name of Person)

at ( 850 ) 547-6519

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 22, 2004

PRESTON HADDOCK  
TARAS, INC.  
402 EAST HIGHWAY 90  
BONIFAY, FL 32425

SUBJECT: TRI-COUNTY AIRCRAFT RENTAL AND AIR SERVICES, INC.  
Ref. Number: P03000029549

We have received your document for TRI-COUNTY AIRCRAFT RENTAL AND AIR SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 404A00026671

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 MAY 21 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRI-COUNTY AIRCRAFT RENTAL AND AIR SERVICES, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000029549  
(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):**

TARAS T-C, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

**ARTICLE III: STREET ADDRESS OF CORPORATION IS CORRECTED TO;**

402 EAST HIGHWAY 90

**ARTICLE V: STREET ADDRESS OF CORPORATION'S REGISTERED AGENT IS CORRECTED TO:**

402 EAST HIGHWAY 90

**ARTICLE VI: STREET ADDRESS OF INITIAL DIRECTORS IS CORRECTED TO;**

402 EAST HIGHWAY 90

**ARTICLE VII: STREET ADDRESS OF PERSON SIGNING ORIGINAL ARTICLES OF**

**INCORPORATION IS CORRECTED TO:**

402 EAST HIGHWAY 90

(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: APRIL 9, 2004

Effective date if applicable: APRIL 9, 2004  
(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.

Signed this 9TH day of APRIL, 2004

Signature *Preson Haddock*  
(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)

PRESON HADDOCK  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**