

PO3000051629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000019571330

05/27/03--01020--017 **35.00

FILED

03 MAY 27 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABC
PCC/2



Hoz & Co., Inc. Tax And Accounting Consultants

May 21, 2003

Division of Corporations
P O Box 6327
Tallahassee, Florida 32399

To Whom It May Concern:

Re: La Belle Air Park Incorporated.

Enclosed find our check for \$35 for the change in name of the above referenced. Please make the name change to LABELLE INDUSTRIAL AIRPARK, INC.

If you have any questions, do not hesitate with any questions.

Sincerely,

L. de la Hoz

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA BELLE AIR PARK INCORPORATED

(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: Change to

LABELLE INDUSTRIAL AIRPARK INC.

from

LA BELLE AIR PARK INCORPORATED

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

THIRD: The date of each amendment's adoption: _____

5/9/03

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(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 _____ day of _____, 20 ____.

Signature _____

(By the Chairman of ~~Vice~~ Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KENNETH C. DIAZ

Typed of printed name

President

Title