P03000149507

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	by G Cox SpeciA	lity Service Co
DOCUMENT NUMBER: Po3b	00149507	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and f	fee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Bobby Cox	ame of Contact Person)	
Bobby G Cox	Speciality Service (Firm/Company)	E Co.
3545 Luther	fowler Rd.	
	(Address)	
PACE, Florid	A 32571 ity/ State and Zip Code)	
For further information concerning this ma		
ESTER Conway (Name of Contact Person)	at (<u>\$50</u>) 999 (Area Code & Daytime	- 6666 Telephone Number)
Enclosed is a check for the following amou	int:	
□\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	S43.75 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 Clifton Building 2661 Executive Center Ci	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Bobby (- Cox Speciality SERVICE, Co.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000149507
(Document number of corporation (if known)
Robby (7 Cox Speciality Service, Co. (Name of corporation as currently filed with the Florida Dept. of State) PO3000149507 (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):
Bobby Cox Air SERVICE, Co.
(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)
**
(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 5, 2007
Effective date if <u>applicable</u> :
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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)
Bobby Cox (Typed or printed name of person signing)
OWNER PRESIDENT (Pitle of person signing)

FILING FEE: \$35