

P040000 24035

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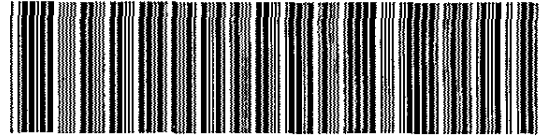
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T. Smith JUN 30 2005

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Clearwater Airpark Maintenance, Inc.

**DOCUMENT NUMBER:** P04000024035

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

Please return all correspondence concerning this matter to the following:

Charles G. Moore

(Name of Contact Person)

Charles G. Moore, P.A.

(Firm/ Company)

1135 Pasadena Avenue South, Suite 301

(Address)

St. Petersburg, FL 33707

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles G. Moore

(Name of Contact Person)

at ( 727 ) 381-8080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

**CLEARWATER AIRPARK MAINTENANCE, INC.**

Document No. P04000024035

Pursuant to the provisions of section 607.1006, Florida Statutes, Clearwater Airpark Maintenance, Inc., a Florida Profit Corporation, adopts the following amendments to its Articles of Incorporation:

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**AMENDMENTS ADOPTED**

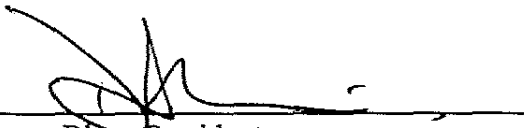
ARTICLE VI: Initial Board of Directors and Officers

<u>Delete:</u>	<u>Name</u>	<u>Address</u>	<u>Office</u>
	David W. King, Sr.	4252 Green Key Road New Port Richey, FL 34652	Pres/Secy/Treas/Director
<u>Add:</u>	Darren Rice	1000 N. Hercules Avenue Clearwater, FL 33765	President/Secretary/Director
<u>Add:</u>	Teresa Ansermoz	1000 N. Hercules Avenue Clearwater, FL 33765	Treasurer/Director

The date of this amendment adoption is June 14, 2005, with an effective date of June 14, 2005.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 14 day of June, 2005.

  
Darren Rice - President