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# **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AIR MAGIC	OF CENTRAL FLORIDA, INC.	
DOCUMENT NUMBER: P04000037491		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning this	is matter to the following:	
KELLEY STRANSKY		
(Name	of Contact Person)	
AIR MAGIC OF CENTRAL	FLORIDA, INC.	
(Fit	rm/Company)	
308 LILLY ST.	<u></u>	
	(Address)	
KISSIMMEE, FL 34741		
(City/ S	tate and Zip Code)	
For further information concerning this matter,	please call:	
JAMES DAVIS	at ( 850 ) 524-2104	
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$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 Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

Jun. 20. 2006 3:05PM

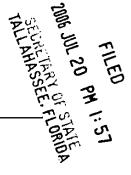
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No. 5676 P. 7

# Articles of Amendment to Articles of Incorporation of

### AIR MAGIC OF CENTRAL FLORIDA, INC.

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



P04000037491

(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):

	D- (OTHER THAN NAME CHANGE) Indicate Article Number(s) amended, added or deleted: (BE SPECIFIC)
Address:	Thomas Stransky - Vice Preside
	Po Box 450391 Kissimmee, FL 34745
	(Attach additional pages if necessary)
an amendment provides for	exchange, reclassification, or cancellation of issued shares, provisions nent if not contained in the amendment itself: (if not applicable, indicate N/2

(continued)

The date of each amendment(s) adoption: 07-01-2006
Effective date if applicable: 07-01-2006
(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)
(Typed or printed name of person signing)
OWNER / PRESIDENT
(Title of person signing)

FILING FEE: \$35