## P04000116396

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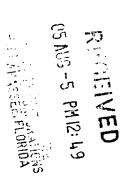


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N.C.

C. Coulliette AUG 0 5, 2005.

Tallahassee, FL 32399

Tallahassee, FL 32314

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: OKEECHOBEE UNLIMITED INC.		
DOCUMENT NUMBER: POHOCOII 6396		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Scott a Smylhe (Name of Contact Person)		
Most Wanted Air, Inc. (Firm/Company)		
13830 GW 16th DMVE		
OKEECHOBEE F1 34974 (City/State/and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (863) MGT 9900 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street		

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Articles of Amendment to		س <u>ن</u>
Articles of Incorporation	iss .	ょ≒
of ,	-1 - 1.	문
OKeechobee Unlimited, Inc. (Name of corporation as currently filed with the Florida Dept. of State)		표 () 구 -
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<u> 104000116346</u>		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> (adopts the following amendment(s) to its Articles of Incorporation:	Corporatio.	п
NEW CORPORATE NAME (if changing):		
Most Wanted Air Tor		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	.," or "Co.") reviation "P.	~- A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artic	de Numbe	r(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	, , , , , , , , , , , , , , , , , , , ,	.(0)
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	<del> </del>	
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued sh for implementing the amendment if not contained in the amendment itself: (if not applied)		
		<del></del>

(continued)

The date of each amendment(s) adoption: <u>OUQUSE</u> 5, 2005
Effective date if applicable: OUGUST 3, 2005 (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 3rd day of august, 2005.
Signature  (By a director, president or other officer - if directors of 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)
SECRETARY
(Title of person signing)

FILING FEE: \$35