

P04000153494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

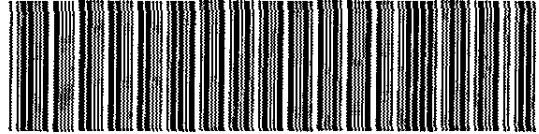
(Business Entity Name)

(Document Number)

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DEPT OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
G. Coulliatta SEP 25 2006



**LAW OFFICES OF  
J. KELLY KENNEDY**

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**J. KELLY KENNEDY**

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**AREAS OF PRACTICE:**

Wills, Estates, Estate Planning,  
Real Property Law, Taxation,  
Corporate and Business Law

**CYNTHIA CROFOOT RIGNANESE**

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**REPLY TO:**

PO Box 7604, Winter Haven, FL 33883-7604  
Tel: (863) 294-1114 Fax: (863) 294-8937

September 20, 2006

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314-6327

RE: SEBRING AVIATION OF HIGHLANDS COUNTY, INC.  
CHARTER #: P04000153494

**Dear Ladies:**

The Articles of Incorporation for Sebring Aviation of Highlands County, Inc. were filed on November 8, 2004. I am requesting Corporate name change to be as follows:

SEBRING AVIATION OF HIGHLANDS COUNTY, INC.

**be changed to**

SEBRING AVIATION, INC.

I enclose my law firm's check in the amount of \$43.75 to cover the filing fee (\$35.00 filing fee and \$8.75 certified copy).

If you should have any questions, please do not hesitate to contact me.

**Sincerely yours,**

*Cynthia Crofoot Rignanese/RL*

**CYNTHIA CROFOOT RIGNANESE, ESQUIRE**

CCR/rh

Enclosure

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEBRING AVIATION OF HIGHLANDS COUNTY, INC.  
(a Florida corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

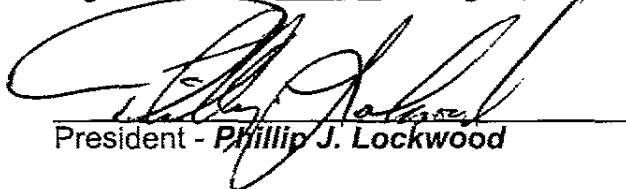
**FIRST:** Articles of Incorporation for **SEBRING AVIATION OF HIGHLANDS COUNTY, INC.**, a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on November 8, 2004, Document #P04000153494.

**SECOND:** The following Amendment to the Articles of Incorporation was adopted:

***The name of this corporation is SEBRING AVIATION, INC.***

**THIRD:** The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval, adopted on Aug. 31, 2006.

Signed this day 31st of August, 2006.

  
President - **Phillip J. Lockwood**

UNANIMOUS SHAREHOLDERS APPROVAL:

  
**Phillip J. Lockwood**

FILED  
2006 SEP 22 AM 9:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA