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| PICK-UP | TIAW | MAIL | |
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| (Document Number) | | | |
| Certified Copies | Certificates of Status | | |
| Special Instructions to Filing Officer: | | | |
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| TO: Anlendment Sec | | | |
| Division of Corp | orations | | |
| | | No. 1 | |
| NAME OF CORPO | RATION: | Southeast Air Taxi, Inc. | |
| • | | | |
| DOCUMENT NUM | DED. | D0.400.01.CC.43.9 | |
| DOCUMENT NUM | BER: | P04000166428 | |
| The enclosed Articles | of Amendment and fee are so | ubmitted for filing. | |
| Please return all corre | espondence concerning this ma | atter to the following: | |
| | | | |
| | | Henry J. Tedesco | |
| | | (Name of Contact Person) | |
| | | Couthoost Air Tovi Inc | |
| | | Southeast Air Taxi, Inc. (Firm/ Company) | |
| | | | |
| | | 1301 Heim Rd (Address) | |
| | | (Address) | |
| * * ,* | M | lount Dora, FL 32757-3638 | |
| | | (City/ State and Zip Code) | |
| For further information | on concerning this matter, plea | ase call: | |
| Hen | ry J. Tedesco | at <u>352-3</u> | 183-9408 |
| | e of Contact Person) | (Area Code & Daytime Telephone Number) | |
| | | | |
| Enclosed is a check for | or the following amount: | | |
| [X] \$35 Filing Fee | [] \$43.75 Filing Fee & | | [] \$52.50 Filing Fee |
| | Certificate of Status | Certified Copy (Additional Copy is enclosed) | Certificate of Status Certified Copy |
| | | (Additional Copy is enclosed) | (Additional copy is enclosed) |
| | | | |
| <u>Mailing</u> | Address | Street Address | |

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| Southeast Air Taxi, Inc. |
|---|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| P04000166428 |
| (Document number of corporation (if known) |
| Southeast Air Taxi, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P04000166428 (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): |
| Southeast Aero Management, Inc. |
| (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) |
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(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)