

P05000011014

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2005 OCT 24 AM 10:39

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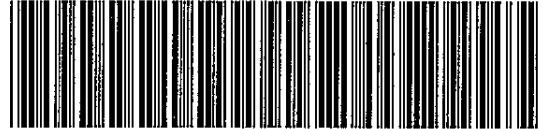
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10/24/05--01051--016 \*\*35.00

Amend.

10/26

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Exotic Flights, Inc.

**DOCUMENT NUMBER:** P05000011014

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

Please return all correspondence concerning this matter to the following:

Lori L. Heyer-Bednar, Esquire

(Name of Contact Person)

Haley, Sinagra, Paul & Toland, P.A.

(Firm/ Company)

100 Southeast Third Avenue, Suite 1900

(Address)

Fort Lauderdale, FL 33394

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lori L. Heyer-Bednar, Esquire

(Name of Contact Person)

at ( 954 ) 467-1300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO  
2005 OCT 24 AM 10:31

Articles of Amendment  
to  
Articles of Incorporation  
of

Exotic Flights, Inc.

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

P05000011014

(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):**

N/A

(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)**

Article 2 is amended as follows: Capital Stock: This corporation is authorized to issue 100 shares of

\$1.00 par value common stock which shall be designated "Common Shares";

Article 3 is amended to add a new agent as follows: REGISTERED AGENT: Lori L. Heyer-Bednar,

Esquire; REGISTERED OFFICE: 100 S.E. 3rd Avenue, Suite 1900, Ft. Lauderdale, FL 33394 \*\*\*;

Article 4 is amended to delete as Secretary/Treasurer: Frank Oliver, 700 NE 26th Terr. #303, Miami,

FL 33137 and to delete as Vice President: William Foster;

Article 6 is added: INITIAL BOARD OF DIRECTORS: This corporation shall have 1 director initially.

The number of directors may be either increased or diminished from time to time by the By-Laws, but

shall never be less than one (1). The names and addresses of the initial directors of this corporation are: (cont)

(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)

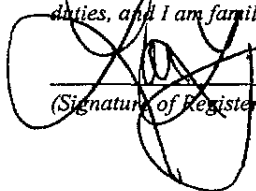
**ATTACHMENT TO ARTICLES TO AMENDMENT**  
for  
**Exotic Flights, Inc.**

(Continuation of **Article 6:**)

Rudolph Gonzalez, 14150 SW 129th Street, Hangar #437, Miami, Florida (Director)

**Article 7 is added: BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.**

\*\*\* *I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

10/21/05  
\_\_\_\_\_  
(Date)

The date of each amendment(s) adoption: April 4, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

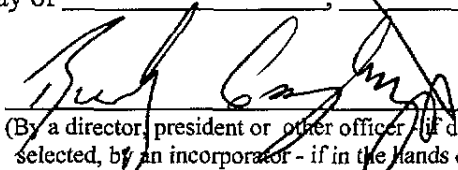
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21 day of October, 2005.

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)

Rudolph Gonzalez

(Typed or printed name of person signing)

Incorporator/President

(Title of person signing)

**FILING FEE: \$35**