

NOV-07-2006(TUE) 09:27

Division of Corporations

P. 001700

Page 1 of 1

P05000049120

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000269881 3)))



H060002698813ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820

FILED
2006 NOV -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA HELIJET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 NOV -7 AM 8:00

DIVISION OF CORPORATIONS

DR
11/07/06

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2006 NOV -7 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA HELIJET, INC.**

DOCUMENT NUMBER: P05000049120

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of FLORIDA HELIJET, INC. and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors of FLORIDA HELIJET, INC., and upon authority of all of the shareholders of this Corporation, hereby sets forth as follows:

1. The name of this Corporation is **FLORIDA HELIJET, INC.**
2. The Articles of Incorporation of **FLORIDA HELIJET, INC.** have been amended

by deleting Article III in its entirety and by substituting in lieu thereof the following Article III:

ARTICLE III

The number of shares of capital stock authorized to be issued by this Corporation shall be seven thousand (7,000) shares designated as Class A voting common capital stock having \$.10 par value and sixty-three thousand (63,000) shares designated as Class B non-voting common capital stock having \$.10 par value.

The relative rights, privileges and limitations of the voting common stock and the non-voting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the shareholders of the Corporation and the holders of the non-voting common stock shall not have any right or power to vote except as provided under Florida Statute 607.1004(4), or a statute of similar import as may be enacted in the future.

Without action by the shareholders, any or all of the said shares of stock may be issued by the Corporation from time to time for such consideration, as may be fixed from time to time by the Board of Directors (hereinafter called the Board) of the Corporation, and any and all such shares to be issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: 904/355-0355
Fla. Bar No.: 456586

further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereof.

No holder of shares of common stock shall be entitled as such as a matter of right to subscribe for or purchase any part of any new or additional issue of stock, or securities convertible into stock, of any class whatsoever, whether now or hereafter authorized, and whether issued for cash, property, services, by way of dividends or otherwise.

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on October 31, 2006, and written consent to the said Amendment was given on October 31, 2006, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the shareholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of **FLORIDA HELIJET, INC.**, shall be deemed to be amended accordingly.

DATED this 31st day of October, 2006.



STEVEN PAGLIOCCA, President