

PD6000090872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

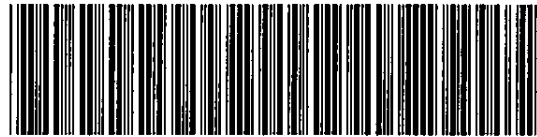
(Business Entity Name)

(Document Number)

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06 DEC 29 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 05 2007



# Dolphin Airways, Inc

27 December 2006

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Name Change Amendment – Dolphin Airways, Inc

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Amendment, original plus one copy, prepared for filing;
2. Check in the amount of \$35 for your filing fee;
3. Return self addressed envelope, postage prepaid.

Please file the Name Change Articles of Amendment and return the copy, file stamped, in the enclosed envelope.

Thank you for your assistance.

Sincerely,



Nanette L Meaux

Cc: J. Blan Taylor

2272 Airport Road South, Suite 101  
Naples, Florida 34112 USA

Mailing Address: Post Office Box 755  
Naples, Florida 34106 USA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Dolphin Airways, Inc

**DOCUMENT NUMBER:** P06000090872

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

Please return all correspondence concerning this matter to the following:

J. Blan Taylor

(Name of Contact Person)

Law Offices of J. Blan Taylor

(Firm/ Company)

2272 Airport Road S, Ste 101

(Address)

Naples, FL 34112

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Blan Taylor

(Name of Contact Person)

at ( 239 ) 775- 3611

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Dolphin Airways, Inc

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

P06000090872

(Document number of corporation (if known))

06 DEC 29 AM 11:15  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

Ventures Air, 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)**

NA

(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)

NA

(continued)

The date of each amendment(s) adoption: 12-23-06

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.

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)

Nanette L. Meaux

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**