

P06000134819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW

1906-2001

THOMAS H. THURLOW, JR.

THOMAS H. THURLOW III

FERNANDO M. GIACHINO

PHONE (772) 287-0980

FAX (772) 220-0815

June 8, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Night Flight Concepts, Inc.
Our File: 06-141.1

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35.00 for the filing fees. Please return all correspondence to this matter to Fernando M. Giachino c/o Thurlow & Thurlow, PA, P.O. Box 106, Stuart, FL 34995-0106.

If you have any questions, please contact our office by telephone.

Yours truly,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: CW2 Adam Aldous

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Night Flight Concepts, Inc.

DOCUMENT NUMBER: P06000134819

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

Please return all correspondence concerning this matter to the following:

Fernando M. Giachino

(Name of Contact Person)

Thurlow & Thurlow, P.A.

(Firm/ Company)

P.O. Box 106

(Address)

Stuart, FL 34995-0106

(City/ State and Zip Code)

For further information concerning this matter, please call:

Fernando M. Giachino

(Name of Contact Person)

at (772) 287-0890

(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
NIGHT FLIGHT CONCEPTS, INC.**

FILED
07 JUN 13 AM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P06000134819

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

1. Change of Principal Address and Mailing Address:

ARTICLE II

The principal place of business address:

6968 Heritage Drive
Port St. Lucie, FL 34952

The mailing address of the corporation is:

6968 Heritage Drive
Port St. Lucie, FL 34952

2. Classification of common stock:

ARTICLE IV

The total number of shares authorized to be issued by the corporation is One Thousand (1,000), of which One Hundred (100) shares shall be "Class A voting common stock" without nominal or par value, and Nine Hundred (900) shares shall be "Class B nonvoting common stock" without nominal or par value.

The holders of the "Class B common stock" shall not be entitled by reason of their holdings to any voice or vote in the management or affairs of the corporation. The voting power shall be confined to the holders of "Class A common stock."

Except as provided there shall be no distinction between the two classes of stock, including but not limited to distinctions regarding rights to distributions and liquidation proceeds.

3. The Articles of Incorporation shall, in all other respects, remain unchanged.

* * *

The date of each amendment(s) adoption:

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

 X 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.

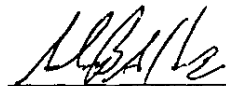
 The amendment(s) was/were approved by the shareholders through voting groups.

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.



By: Aldous Aldous, President

(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)

FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT)