

PD6000150293

Division of Corporations

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Account Name : THE LAW OFFICES OF NICK SPRADLIN, PLLC  
Account Number : I20060000146  
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AIRBORNE ABILITIES, INC.

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Amend  
12/23/2006

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Florida Dept of State



December 26, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AIRBORNE ABILITIES, INC.  
1405 JEAN STREET  
LUTZ, FL 33548US

SUBJECT: AIRBORNE ABILITIES, INC.  
REF: P06000150293

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Susan Payne  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

AIRBORNE ABILITIES, INC.

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

P06000150293

(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):**

(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)**

**FIRST: PRINCIPAL PLACE OF BUSINESS ADDRESS WILL BE CHANGED TO**

PTY 1850 7979 NW 21st STREET, DORAL, FLORIDA 33122

**SECOND: THE CORPORATE MAILING ADDRESS WILL BE CHANGED TO**

PTY 1850 7979 NW 21st STREET, DORAL, FLORIDA 33122

**THIRD: MARIANELLA SPRADLIN WILL BE REMOVED AS DIRECTOR, PRESIDENT, SECRETARY AND TREASURER.**

**FOURTH: Kay Winkler WILL BE PRESIDENT**

**FIFTH: Kay Winkler WILL BE SECRETARY**

**SIXTH: Kay Winkler WILL BE TREASURER SEVENTH: Kay Winkler WILL BE DIRECTOR**

(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)

The date of each amendment(s) adoption: 11/22/06

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 Marianella Spradlin  
(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)

MARIANELLA SPRADLIN  
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**