

93000017687

Requestor's Name)

Address)

Address)

City/State/Zip/Phone #)

WAIT MAIL

Business Entity Name)

Document Number)

Certified _____ Certificates of Status _____

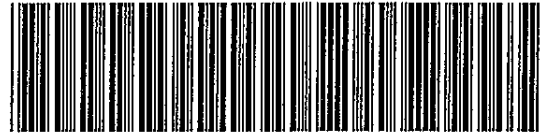
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eddie M. Anderson, P.A.
ATTORNEY AT LAW

152 N
Post C
Lake C

h Avenue
1179
32056-1179

Telephone: (386) 754-0771
Fax: (386) 754-0772

March 26, 2003

ary of State
on of Corporations
Box 6327
assee, Florida 32314

E: Southern Helicopter, Inc.

men:

nclosed is an original Articles of Amendment for the above
ned corporation. Also enclosed is a check in the amount of
for the filing fee:

f you find the enclosed in proper form, we would appreciate
pproving and filing the same at your earliest convenience.

Sincerely yours,



Eddie M. Anderson

ture
hn E. White
cki L. White

03 MAR 27 PM 4:00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 MAR 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SOUTHERN HELICOPTER, INC.

ursuant to the provisions of Chapter 607, Florida Statutes,
RN HELICOPTER, INC. adopts the following Articles of
ent to its Articles of Incorporation filed March 5, 1993,
0017687;


FIRST: Article I of the Articles of Incorporation is amended
lows: The name of the corporation is hereby changed to, and
now be, SHI OF NORTH CENTRAL FLORIDA, INC.

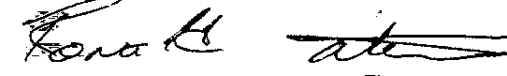
SECOND: The amendment was adopted by the Stockholders of the
ation on the 26th day of March, 2003.

THIRD: The amendment was approved by unanimous consent of all
Stockholders of the corporation entitled to vote on the 26th
March, 2003.

DATED: March 26, 2003.


SOUTHERN HELICOPTER, INC.

By 
Tommy E. White, President

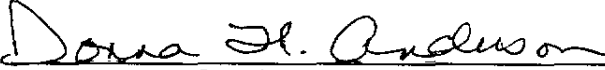
By 
Ronald E. White, Secretary

(NOTARY SEAL)

NOTARY PUBLIC
OF FLORIDA
OF COLUMBIA

The foregoing instrument was acknowledged before me this 26th
March, 2003, by TOMMY E. WHITE and RONALD E. WHITE, as
President and Secretary, respectively, of SOUTHERN HELICOPTER,
a Florida corporation, on behalf of the corporation. They
produced  as identification.

NOTARY PUBLIC:


State of Florida at Large (Seal)
My Commission Expires: