

P93000072482

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

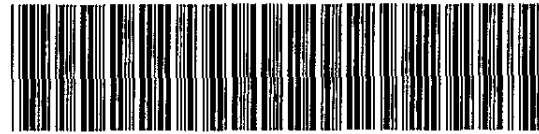
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FILED  
04 APR -5 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR 13 2004

Amend & n/c

LAW OFFICES OF  
**SAMAN BEHNAM**

LONG BEACH :  
400 OCEANGATE, 8<sup>TH</sup> FLOOR  
LONG BEACH, CALIFORNIA 90802-4324  
TEL: (562) 436-7858  
FAX: (562) 590-0493

SANTA ANA :  
8544 E. CHAPMAN AVENUE, SUITE "B"  
ORANGE, CALIFORNIA 92869  
TEL: (714) 865-8000  
BEHNAMLAW@YAHOO.COM

April 1, 2004

**VIA U.S. MAIL**

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

**Re: Articles of Amendment**

Dear Sir/Madam:

Please file the enclosed articles of amendment and remit filed copies to our office in the enclosed envelope.

All filing fees have been enclosed.

If you need any additional information or questions, please do not hesitate to contact our office.

Very truly yours,



SAMAN BEHNAM

SB/moh  
Encl. Corporate Articles of Amendment

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATION NAME CHANGE

**DOCUMENT NUMBER:** P93000072482

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

Please return all correspondence concerning this matter to the following:

SAMAN BEHNAM, ESQ.

(Name of Person)

LAW OFFICES OF SAMAN BEHNAM, PLC

(Name of Firm/ Company)

400 OCEANGATE, 8TH FLOOR

(Address)

LONG BEACH, CA 90802

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAMAN BEHNAM

(Name of Person)

at ( 562 ) 436-7858

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

OPM, INC.

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

FILED  
04 APR -5 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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):**

FRIENDSHIP AIRWAYS MAINTENANCE, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1150 Lee Wagner Blvd., Suite 203

Ft. Lauderdale, FL 33315

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 Shares

(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: April 1, 2004

Effective date if applicable: April 1, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

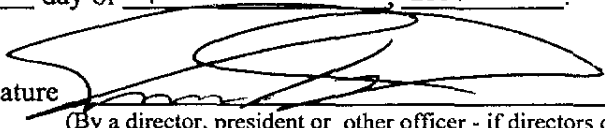
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 1st day of April, 2004.

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)

SAMAN BEHNAM

(Typed or printed name of person signing)

Vice President-General Counsel

(Title of person signing)

**FILING FEE: \$35**