P94000047698

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
MM
1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resolution to remove and add Directors

DOCUMENT NUMBER: P94000047693

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

Please return all correspondence concerning this matter to the following:

Roy D. Cannon, Sr.
(Name of Person)

Blackwater Ultralight Flight Park, Inc.
(Name of Firm/ Company)

9002 Paul Buchman Hwy
(Address)

Plant City, Fl 33565-7208
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roy D. Cannon, Sr. at (863) 608-9220
(Name of Person) (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 (Additional Copy is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

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04 JAN -2 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

BLACKWATER ULTRALIGHT FLIGHT PARK, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P94000047698
(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):

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

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

Amendment to Article VII: As listed and authorized in Article VII, it is resolved that the two original Directors, Ivey E. Cannon and Althea B. Cannon, resign from their positions effective day ending December 31, 2003. It is further resolved that two successor Directors be appointed, effective January 1, 2004. The successor Directors are:

Roy D. Cannon, Sr., 2322 Woodbine Avenue, Lakeland, Fl 33803,

Julian E. Cannon, 621 South Sylvan Drive, Brandon, Fl 33510

Further, it is resolved that Roy D. Cannon, Sr., 2322 Woodbine Avenue, Lakeland, Fl 33803, is appointed to the office of Secretary of the Corporation.

(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)

N/A

(continued)

The date of each amendment(s) adoption: December 30, 2003

Effective date, if applicable: January 01, 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 30 day of December, 2003.

Signature Althea B. Cannon
(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)

Althea B. Cannon
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35