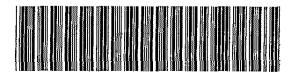
## P94000047698

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SECRETARY OF STATE
SECRETARY OF STATE

Amend. MM 1/8/04

## TRANSMITTAL LETTER

TO: Amendment Section

Division of Co	orporations		
SUBJECT: Resolu	tion to remove and add Direc	etors	<u>,</u>
DOCUMENT NU	MBER: P94000047698		
The enclosed Artic	les of Amendment and fee	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
Roy	D. Cannon, Sr.	ame of Person)	· · ·
Blac	kwater Ultralight Flight Par		
		of Firm/ Company)	
900	2 Paul Buchman Hwy	(111)	<u> </u>
	,	(Address)	
Plar	t City, Fl 33565-7208 (City/ S	state/ and Zip Code)	<u> </u>
For further informa	tion concerning this matter	please call:	
Roy D. Cannon, Sr.		at ( 863 ) 608-922	20
	(Name of Person)	(Area Code & Daytim	ne Telephone Number)
Enclosed is a check	for the following amount:		
☐ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Street Address Amendment Secondinistion of Corp 409 E. Gaines St Tallahassee, FL	orations reet

## FILED

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## Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE FALLAHASSEE, FLORIDA

	*	
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P94000047698

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

(Document number of corporation, if known)
Pursuant to the provisions of section 607 1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
(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 altho B. Cannow
(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