

P94000048468

CARLTON FIELDS

Requestor's Name

Post Office Drawer 190

Address

Nancy Hurd

Tallahassee FL 32302 224-1585

City/State/Zip

Phone #

500002179135--0

-05/15/97--01001--013

210.00 **35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JETT AIRE EXECUTIVE SERVICES, INC. S05279
(Corporation Name) (Document #)

2. JETT AIRE GROUP, INC. P9400004868
(Corporation Name) (Document #)

3. RA
(Corporation Name) (Document #)

4. Chicago
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 14 AM 8:55

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Jett Aire Group, Inc.
2. The mailing address of the corporation is: 100 Jett Aire Court, Sanford, Florida 32773.
3. Date of incorporation/qualification: June 29, 1994. Document number: P9400004868.
4. The name and address of the current registered agent and office: Bobby Dose, 100 Jett Aire Court, Sanford, Florida 32773.
5. The name and address of the new registered agent and office: Jeffry Jontz, 255 South Orange Avenue, Suite 1600, Orlando, Florida 32801.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of an officer, chairman of the board)

MAY 5, 1997
(Date)

James A. Jedrlinic, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

5-5-97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

P9400004 8468

CARETON FIELDS

Requestor's Name

Post Office Drawer 190

Address

Nancy Hurd

Tallahassee FL 32302 224-1585

City/State/Zip

Phone #

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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
JETT AIRE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1008 of the Florida Business Corporation Act, the undersigned person acting pursuant to a decree or order of the United States Bankruptcy Court, Middle District of Florida, Orlando Division, which has jurisdiction of the reorganization of the Corporation executes the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is Jett Aire Group, Inc.
2. The text of the amendment is as follows:

Article (IV) of the Articles of Incorporation is hereby deleted in its entirety and shall be restated to read as follows:

All of the Corporation's no par value common stock outstanding on March 28, 1997 ("Old Stock") is cancelled. The Corporation shall be authorized to issue 10,000,000 shares of common stock with 1¢ par value per share ("New Stock"). The Corporation shall not be permitted to issue non-voting stock or other non-voting equity securities. The holders of New Stock shall be entitled to vote upon all matters submitted to a vote of the Corporation's stockholders and, shall be entitled to one vote for each share held.

3. The date of the court's order or decree approving the amendment was February 26, 1997.
4. The title of the reorganization proceedings in which the order or decree was entered is In Re: Jett Aire Executive Services, Inc.
5. The decree or order was entered by said court having jurisdiction of the proceedings for the reorganization of the Corporation pursuant to the provisions of Section 1121 of the Bankruptcy Code.

Dated this 5th day of May, 1997.

JETT AIRE GROUP, INC.

By: _____

James Jedlind, acting pursuant to
the order of such court