

P950000 28332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

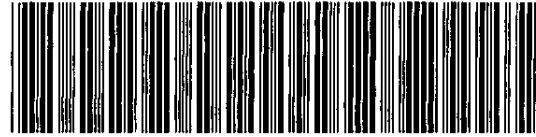
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/30/08--01039--016 **43.75

FILED
08 MAY 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SL
2015/5/30

ULTRALIGHT ADVENTURES, Inc.
1610 S.W. 77 Ave.
Pembroke Pines Fl. 33023
305.361.3909

Egerton A. Anderson
954.965.6000

May 27, 2008

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee Fl. 32314

RE: ULTRALIGHT ADVENTURES, INC.
Change of name to: **MIAMI SEAPLANE TOURS, INC.**

Dear Sir/ Madam,

Enclosed is an Articles of Amendment to Articles of Incorporation regarding the name change on the referenced corporation.

Please file same and return a stamped copy confirming same in the enclosed envelope.

Very truly yours,



Egerton A. Anderson
President and Secretary
Ultralight Adventures, Inc.

COVER LETTER

✓ **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: ULTRALIGHT ADVENTURES, INC

DOCUMENT NUMBER: P95000028332

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

Please return all correspondence concerning this matter to the following:

EGERTON A. ANDERSON

(Name of Contact Person)

MIAMI SEAPLANE TOURS, INC.

(Firm/ Company)

1610 SW 77 AVE

(Address)

PEMBROKE PINES, FL. 33023.

(City/ State and Zip Code)

For further information concerning this matter, please call:

EGERTON A. ANDERSON at (305) 361.3909

(Name of Contact 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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ULTRALIGHT ADVENTURES, INC

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

P95000028332

(Document number of corporation (if known))

FILED
08 MAY 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

MIAMI SEAPLANE TOURS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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: 5/27/08

Effective date if applicable: MAY 27, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

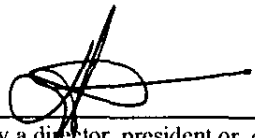
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

EGERTON A. Anderson
(Typed or printed name of person signing)

PRESIDENT and SECRETARY
(Title of person signing)

FILING FEE: \$35