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AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 – (305) 445-2700 (City, State, Zip) (Phone #) OFFICE USE ONLY

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

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NEW FILINGS	AMENDMENTS	e de la companya de l	98 MAR SECRET
Profit - ···	★ Amendment		
NonProfit	Resignation of R.A., Office	er/Director	I3
Limited Liability	Change of Registered Age	nt	
Domestication	Dissolution/Withdrawal	-	STATE STATE
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	3	13
Annual Report	Foreign		75.0 T
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Name Reservation	Reinstatement	·	
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	Other	Ex	aminer's Initials



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98 MAR 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

TO

ARTICLES OF INCORPORATION

OF

DAYTRADERS AIRCRAFT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Debra G. Clippard

Vice-President:

Robert R. Clippard

Secretary:

Debra G. Clippard

Treasurer:

Robert R. Clippard

SECOND:

Article 5 shall be amended to state:

President:

Tina Grene

Secretary:

Tina Grene

Treasurer:

Tina Grene

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Debra G. Clippard Robert R. Clippard

FOURTH:

The Director(s) of the Corporation shall be changed to:

Tina Grene

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 30 January 1998.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 30 January 1998.

Tina Grene, Chairman of the Board of Directors

ARTAMEND.PRES

