

P96000030002

FILING COVER SHEET

FILED
FEB 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE:

0164.5312

DATE:

1-29-99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

Idrae

TALLAHASSEE, FL 32301

Change

222-1173

Amend

TELEPHONE:

SUBJECT:

Combined Airways, Inc

RECEIVED

95 JAN 29 PM 01
DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK #

4194

FOR \$

43.75

500002758745--5

-01/29/99-01058-007

*****43.75 *****43.75

PLEASE FILE:

() ARTICLES OF INC.

☒ AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY () REINSTATEMENT

() TRADEMARK/SERVICE () UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

OPR
2/16/99

Examiner's Initials

X00789, 00572

02209

00672

900.00



File 2nd

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 1999

CINDY HICKS
CORPORATE & CRIMINAL RESEARCH SERVICES
TALLAHASSEE, FL 32301

SUBJECT: COMBINED AIRWAYS, INC.
Ref. Number: P96000030002

We have received your document for COMBINED AIRWAYS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 299A00004133

99 FEB 15 PM 4:39
DIVISION OF CORPORATION

99 FEB 15 AM 10:12
DIVISION OF CORPORATION

**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COMBINED AIRWAYS, INC.**

**FILED
99 FEB 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **COMBINED AIRWAYS, INC.** (the "Corporation") are hereby amended as follows:

FIRST: Article I of the Articles of the Articles of Incorporation of the Corporation is amended by deleting the provisions of said Article I as the same now exist in their entirety, and by substituting in lieu thereof, the following:

"ARTICLE I

The name of the corporation shall be AMG USA, Inc.. The principal place of business of the corporation shall be 2747 Carrier Avenue, Suite B, Sanford, Florida 32773."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders, which is sufficient for approval, as of January 1, 1999.

IN WITNESS WHEREOF, COMBINED AIRWAYS, INC. has caused these First Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto as of January 1, 1999.

COMBINED AIRWAYS, INC.

By: _____

Richard Harreiter, President

(Corporate Seal)