

P96000054690

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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-12/21/98-01008-011
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. December Air, Inc P96000054690
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 DEC 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 AM 8:29
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DECEMBER AIR, INC.**

FILED
98 DEC 21 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:	M. Burl Bass
Vice-President:	Walter G. Zimmer
Secretary:	Judy F. Bass
Treasurer:	Judy F. Bass

SECOND: Article 5 shall be amended to state:

President:	M. Burl Bass
Vice-President:	Walter G. Zimmer
Secretary:	Judy F. Bass
Treasurer:	James E. Snyder

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

THIRD: The date of the adoption of this amendment is the 7 December 1998.



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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 December 1998.


Burl M. Bass, Chairman of the Board of
Directors

ARTAMEND.PRES



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