

P9600005

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343 ALMERIA AVENUE

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

(City, State, Zip) (Phone #)

100002978611-7

-09/03/99--01069--026  
\*\*\*\*105.00 \*\*\*\*35.00

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 #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input 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	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

9/3/99

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

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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:	Eric L. Fletcher
Secretary:	Judy F. Bass
Treasurer:	Walter Zimmer

**SECOND:** Article 5 shall be amended to state:

President:	M. Burl Bass
Vice-President:	Eric L. Fletcher
Secretary:	Judy F. Bass
Treasurer:	James E. Snyder

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



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

M. Burl Bass

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

M. Burl Bass  
Judy F. Bass


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

**FIFTH:** The date of the adoption of this amendment is the 2 August 1999.

**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 2 August 1999.

  
M. Burl Bass, Chairman of the Board of Directors

ARTAMEND.PRES



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