

P96000065446

PAT FRANK

(Requestor's Name)

420 E. PARK AVE. #19

(Address)

TALLAHASSEE, FL 32301

(Address)

(850) 222-6841

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

AIRPORT CONNECTION

(Business Entity Name)

FNC.

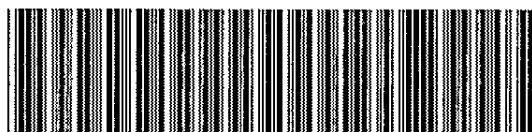
(Document Number)

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Name Change:
Amend

02/26/04--U1049--002 **\$2.50

FILED
04 FEB 26 PM 1:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
04 FEB 26 PM 1:25
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/2/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment -- Airport Connection, Inc.

DOCUMENT NUMBER: P96000065446

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

Please return all correspondence concerning this matter to the following:

Patricia M. Baisley, Registered Agent

(Name of Person)

4651 Arnold Avenue One, Inc.

(Name of Firm/ Company)

2725 70th Street SW

(Address)

Naples, Florida 34105

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricia M. Baisley

(Name of Person)

at (239) 263-3333

(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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

Airport Connection, Inc.

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

FILED
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TALLAHASSEE, FLORIDA

P96000065446

(Document number of corporation, if known)

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):

4651 Arnold Avenue One, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article I is hereby amended to reflect the name of the corporation is 4651 Arnold Avenue One, Inc.

Article V is hereby amended to reflect the address of the registered office of this corporation

is 2725 70th Street SW, Naples, Florida 34105.

(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: December 12, 2003

Effective date, if applicable: December 12, 2003
(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.

Signed this 18TH day of DECEMBER, 2003.

Signature Patricia M. Bailey
(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)

PATRICIA M. BAILEY
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35