

P96 000085155

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000218197 3)))



H070002181973ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 341-3083

FILED
07 SEP 11 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SEAPLANES OF KEY WEST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amend. 9/12/07 8/30/2007



September 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEAPLANES OF KEY WEST, INC.
3471 SOUTH ROOSEVELT BOULEVARD
KEY WEST, FL 33040

SUBJECT: SEAPLANES OF KEY WEST, INC.
REF: P96000085155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

DOCUMENT CAN NOT BE SIGNED BY AN AUTHORIZED REPRESENTATIVE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000218197
Letter Number: 207A00052847

RECEIVED
2007 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP. 11. 2007 11:25AM

KPKB

NO. 186 P. 1



Kluger Peretz Kaplan & Berlin

Sept 11, 2007
Sept 11, 2007
~~August 30, 2007~~

FAX COVER SHEET

To: Florida Department of State

From: Mirna Hormechea

Fax: 850-205-0380

Phone: 305-341-3044

Phone:

Fax: 305-379-3428

Re: (((H07000218197 3)))

ID #: 4039.6

Number of Pages: ⁵4 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone (collect) and return the original message to us to the above address via U.S. Postal Service. We will reimburse you for postage and telephone expenses. Thank you.

Message:

Please find attached for filing the Amendment to Articles of Incorporation of Seaplanes of Key West, Inc..

Do not hesitate to contact me with any concerns regarding the attached documents.

Mirna Hormechea
Paralegal

(Transactions\0110\0822\00287183 v.7; 8/14/2007 10:31 AM)

Miami Center • 201 S. Biscayne Blvd. • Seventeenth Floor • Miami, Florida 33131 • Ph: (305) 379-9000 • Fax: (305) 379-3428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H07000218197 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEAPLANES OF KEY WEST, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Seaplanes of Key West, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on October 14, 1996, as document number P96000085155.

DIRECTORS and OFFICERS

Keith St. Clair – Director and President

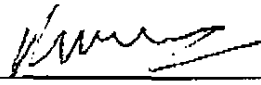
Robert Peres – Director and Vice President

REGISTERED AGENT and OFFICE

The registered agent is Miami Center Registered Agents, LLC with a business address at 201 South Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

The foregoing amendment was adopted by the unanimous consent of the Board of Directors and Shareholders on September 4, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of the 4th day of September, 2007.



Keith St. Clair
Director

(((H07000218197 3)))

(((H07000218197 3)))

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

MIAMI CENTER REGISTERED AGENTS, LLC, a
Florida limited liability company

By: 

Dale S. Bergman, Vice President

(((H07000218197 3)))