

# ADVANCED CAPABILITIES PROVIDERS, INC.

W. Stephen Platt, CEO

P96000098913

November 1, 1999

Division of Corporations  
State of Florida  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam

100003033531--8  
-11/03/99--01032--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

In accordance with statute 607.1006 please find the enclosed amendment which changes the name of this corporation from Flying Golf Club, Inc. to Advanced Capabilities Providers, Inc..

Also enclosed is a check in the amount of \$43.75 to cover filing fees (\$35) and a certified copy (\$8.75).

Thank you for your assistance.

Sincerely,

  
W. Stephen Platt  
CEO

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99 NOV -3 AM 10:51  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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#100003033531  
NC  
206  
11-3-99

3127 West Gulf Drive #102  
Sanibel, Florida 33957

e-mail fgcco@mindspring.com

(941) 472-1557  
fax (941) 472-4920

**Articles of Amendment**  
to  
**Articles of Incorporation**  
of  
**Flying Golf Club, Inc.**

1. This Amendment is to be effective upon filing with the Department of State of Florida.

2. Effective as of 10/26/99, the sole shareholder and sole director of the corporation duly adopted the following resolutions:

"RESOLVED, that the Articles of Incorporation of this corporation be amended so that Article II, Section 1.01 shall read:

**'ARTICLE I Name, Address of Principal Office**

**1.01. Name.** The name of this corporation shall be Advanced Capabilities Providers, Inc.'

and

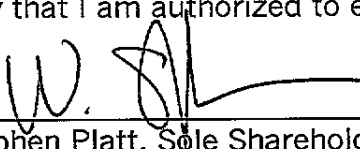
RESOLVED FURTHER, except as amended above, the Articles of Incorporation of this corporation are ratified and affirmed;

and

RESOLVED FURTHER, that the appropriate officers of this corporation be, and they hereby are, authorized and directed to take such actions and execute and file such forms as are necessary to effectuate the intention of the foregoing resolutions."

3. The sole director and sole shareholder of the corporation voted in favor of this amendment.

I certify that I am authorized to execute this amendment.

  
\_\_\_\_\_  
W. Stephen Platt, Sole Shareholder and Sole Director  
Flying Golf Club, Inc.

Dated: \_\_\_\_\_

10/26/99

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