## P97000001953

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## AMENDMENT TO ARTICLES OF INCORPORATION OF

EAGLE AIR CORP. 2012 NOV 21 PM 2: 23

(Charter Number P97000007953)

The Sole Shareholder of the Corporation now known as Eagle Art Corp. (Charter Number P97000007953), in accordance with the provisions of Section 607.1003, Florida Statutes, hereby amends Article I of the Restated Articles of Incorporation to reflect a name and address change. Such article shall hereafter read:

## **ARTICLE I**

The name of the Corporation is "Tallahassee Air Charter, Inc." The principal place of business is 3254 Capital Circle SW, Hangar A, Tallahassee, Florida 32310. The mailing address of the Corporation is 3132 Swaps Trail, Tallahassee, Florida 32309.

The above changes have been adopted and unanimously approved by the Sole Shareholder of the Corporation at a special meeting held on November 14, 2012

Robert C. Turner, Sole Shareholder President/Director

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 4 day of November, 2012, by Robert C. Turner, who is personally known to me.

NOTARY PUBLICATION OF ME