

P97000007953

Ron Meyer

(Requestor's Name)

131 N Gladsten St

(Address)

(Address)

Tallahassee/FL 32317/878-5212

(City/State/Zip/Phone #)

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Tallahassee Air Charter Inc

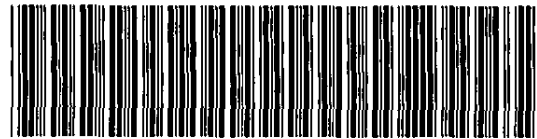
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T. BROWN

Amend

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TALLAHASSEE AIR CHARTER, INC.
(Charter Number P97000007953)

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The Sole Shareholder of the Corporation known as Tallahassee Air Charter, Inc. (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 an 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 131 North Gadsden Street Tallahassee, Florida 32301. The mailing address of the Corporation is Post Office Box 13553, Tallahassee, Florida 32317. The Shareholder may change the principal place of business or mailing address from time to time without need to amend the articles of incorporation.

The above changes have been adopted and unanimously approved by the Sole Shareholder of the Corporation at a special meeting held on December 27, 2012.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27th day of December, 2012.



Robert C. Turner, Sole Shareholder
President/Director

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 27th day of December, 2012, by Robert C. Turner, who is personally known to me.

