

P97000019944



GULFSTREAM TRAINING ACADEMY, INC.

May 20, 2002

FILED  
02 MAY 21 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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-05/21/02--01031--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed you will find four separate packets for filing with the Division of Corporations. The four individual packets include the following documents:

I. Packet #1 - **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULFSTREAM ACADEMY OF AERONAUTICS, INC.** This is to effectuate a name change from Gulfstream Academy of Aeronautics, Inc. to Gulfstream Air Charter, Inc. In addition to the Articles of Amendment, there is a check to cover the filing fees in the amount of \$43.75. Also an Affidavit from the Chairman of the Board of Directors that authorizes immediate assumption of this name by another corporation is included.

II. Packet #2 - **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULFSTREAM TRAINING ACADEMY, INC.** This is to effectuate a name change from Gulfstream Training Academy to Aero Group Associates, Inc. In addition to the Articles of Amendment, there is a check to cover the filing fees in the amount of \$43.75. Also, an Affidavit from the Chairman of the Board of Directors that authorizes immediate assumption of this name by another corporation is included.

III. Packet #3 - **ARTICLES OF INCORPORATION OF GULFSTREAM TRAINING ACADEMY, INC.** These articles shall establish a new corporation under the name of Gulfstream Training Academy, Inc. which name is made available through an Affidavit allowing such use (a copy of which is attached). Additionally, there is a check in the amount of \$87.50 to cover filing fees along with a transmittal letter.

IV. Packet #4 - **ARTICLES OF INCORPORATION OF GULFSTREAM ACADEMY OF AERONAUTICS, INC.** These articles shall establish a new corporation under the name of Gulfstream Academy of Aeronautics, Inc., which name is made available

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through an Affidavit allowing such use (a copy of which is attached). Additionally, there is a check in the amount of \$87.50 to cover filing fees along with a transmittal letter.

Please file these in sequential order from Packet #1 through Packet #4.

Should you have any questions, please give me a call at (954) 266-3000, Ext. 248.

Thank you for your time and effort in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read 'T. P. Cooper', written in dark ink.

Thomas P. Cooper  
Director and/or Incorporator  
of all above referenced corporations

TPC/eal

Encls.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULFSTREAM TRAINING ACADEMY, INC.**

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**DOCUMENT NUMBER OF CORPORATION: 97000019944**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**First:** Amendment adopted: Article 1 shall be amended to reflect a change in the name of the corporation. The name of the corporation shall be:

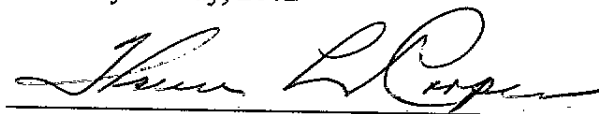
**Aero Group Associates, Inc.**

**Second:** The date of this amendment's adoption shall be May 21, 2002.

**Third:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20<sup>th</sup> day of May, 2002

Signature



Thomas L. Cooper, Chairman of the Board  
Gulfstream Training Academy, Inc