

P97000044921

(Requestor's Name)

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(City/State/Zip/Phone #)

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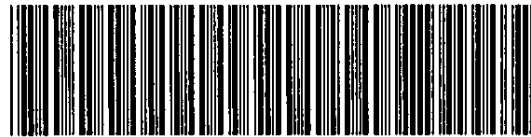
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg/cc

MAR 28 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAST ABEAM, INC.

DOCUMENT NUMBER: P97000044921

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresalynne Kurtz

Name of Contact Person

Mast Abeam, Inc. f/k/a South Lakeland Airport, Inc.

Firm/ Company

PO Box 1409

Address

Mulberry, Florida 33860-1409

City/ State and Zip Code

3SLN@TAMPABAY.RR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresalynne Kurtz

at (863-602-1032)

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing
Fee & Certified
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

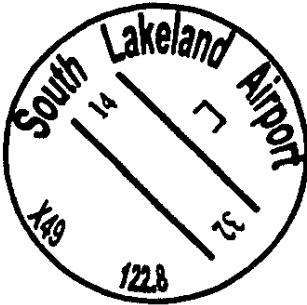
Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SOUTH LAKELAND AIRPORT, INC.



7500 Coronet Road, Mulberry, Florida 33860-8307
Mailing Address: P.O. Box 1409, Mulberry, Florida 33860-1409
Phone: 863-701-0000 • Fax: 863-425-4923
e-mail: southlakelandairport@southlakelandairportinc.com

March 14, 2017

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

Re: South Lakeland Airport, Inc.
f/k/a South Lakeland Sport Aviation, Inc.
Document No. P97000044921

Gentlemen:

Due to our sale of South Lakeland Airport (located in Polk County, Florida), South Lakeland Airport, Inc., is changing its name to "Mast Abeam, Inc." and wants to release the corporation's current name to the new operators of the airport: "South Lakeland Airport, LLC."

Please accept this letter as our authorization to release our former name, "South Lakeland Airport, Inc.," immediately after completion of the filing of our Articles of Amendment, changing our name to "Mast Abeam, Inc."

We have attempted to coordinate the filing of our Articles of Amendment and South Lakeland Airport, LLC's Articles of Organization in succession (all of which are enclosed), to avoid any possibility of the name being utilized anywhere other than the airport operation.

We would greatly appreciate it if you could please contact me, if there are any problems with the document filings, prior to returning them. My cellphone number is 863-602-1032. If I can forward any necessary corrective documentation, that would be far preferable to the mail delays between Washington and Florida.

Thank you for your consideration and assistance.

Sincerely,

Theresalynne Kurtz
Vice President & Secretary

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH LAKELAND AIRPORT, INC.
(FORMERLY KNOWN AS SOUTH LAKELAND SPORT AVIATION, INC.)**

Document Number P97-000044921

Pursuant to the provisions of Section 607.1006, Florida Statutes, SOUTH LAKELAND AIRPORT, INC., a Florida Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation:

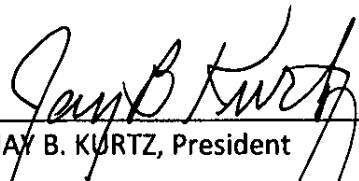
FIRST: The name of the corporation is amended to be:

MAST ABEAM, INC.

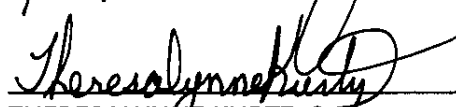
SECOND: This amendment was duly approved on March 14, 2017.

THIRD: This name change amendment was unanimously adopted and approved by all shareholders and directors of the Corporation. The number of votes cast for the amendment were sufficient for approval of the amendment.

Signed this 14th day of March, 2017.



JAY B. KURTZ, President



THERESALYNNE KURTZ, Secretary

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2017 MAR 24 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA