

STEVEN C. KOEGLER
ATTORNEY & COUNSELOR

P97000092637

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January 26, 1999

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*****35.00 *****35.00

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

Re: Plantation Aviation, Inc.: Document No. P97000092637
Certificate of Amendment

Dear Sir or Madam:

Enclosed please find one original and one copy of the Certificate of Amendment to the Articles of Incorporation of Plantation Aviation, Inc. changing the name of the corporation to **Plantation Holdings, Inc.**

Enclosed is my check in the amount of \$35.00 to cover the cost of filing. Also enclosed is a stamped, self-addressed envelope for your ease in returning a stamped copy of the Certificate of Amendment to me.

Thank you for your assistance in this matter.

Sincerely,

Barbra Tinkle

Barbra Tinkle
Assistant to Steven C. Koegler

:bt
Encl.

FILED
99 FEB 15 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name change
KFB*

P97000092637



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

Barbra Tinkle
% Steven C. Koegler
10151 Deerwood Park Blvd., Suite 410
Jacksonville, FL 32256

SUBJECT: PLANTATION AVIATION, INC.
Ref. Number: P97000092637

We have received your document for PLANTATION AVIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 499A00004800

FILED

99 FEB 15 AM 11:18

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PLANTATION AVIATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Plantation Aviation, Inc., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on **February 12, 1999**, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1997). The number of votes cast was sufficient for approval.

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I.

The name of the Corporation shall be Plantation Directors, Inc.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

PLANTATION AVIATION, INC.

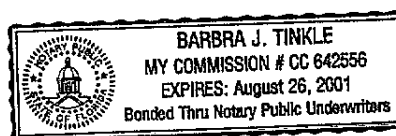
By: *Steven C. Koegler*
President

Attest: *Barbra J. Tinkle*
Secretary

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing Certificate of Amendment was acknowledged before me this 12th day of **February, 1999**, by **Steven C. Koegler**, who is the President of **PLANTATION AVIATION, INC.**, and ☒ who is personally known to me or ☐ who has produced _____ as identification.

Barbra J. Tinkle
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:



STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing Certificate of Amendment was acknowledged before me this 12th day of February, 1999, by Steven C. Kogler, who is the Secretary of PLANTATION AVIATION, INC., and ☒ who is personally known to me or ☐ who has produced _____ as identification.

Barbra J. Tinkle
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

