

P99000020830

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

01/05/06--01011--024 **87.50

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06 JAN -5 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JAN -5 PM 2:20
DIVISION OF REGISTRATION

AK
1/5/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Capital Aerodrome, Inc.

Signature _____

Requested by: *WC*

Name

Date *1/5*

Time *11:00*

Walk-In

Will Pick Up

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
COASTAL AERODROME, INC.
(A Florida Corporation)**

FILED
06 JAN -5 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of incorporation was 03/05/1999
- SECOND:** The following amendments(s) to the Articles of Incorporation was/were adopted by the Corporation:

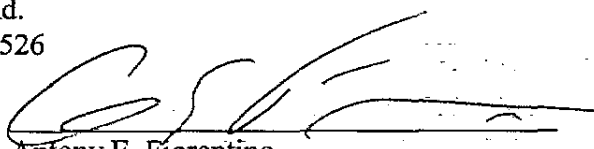
ARTICLE V. ADDRESS

The principal office of the company shall be Pensacola, Escambia County, Florida and the mailing address and the street address of the principal office is 6001 W. Nine Mile Rd., Pensacola, Florida 32526.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the existence of the Corporation, or until a successor is elected and has qualified, are as follows:

Antony E. Fiorentino
6001 W. Nine Mile Rd.
Pensacola, Florida 32526


Antony E. Fiorentino
Director
COASTAL AERODROME, INC.

Dated: December 28, 2005

**DESIGNATION OF REGISTERED AGENT AND REGISTERED
OFFICE AND ACCEPTANCE OF SUCH DESIGNATION**

Pursuant to the provisions of Sections, 608.407(I)(d), Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is: COASTAL AERODROME, INC..

2. The name and address of the Registered Agent and Office is:

ANTONY E. FIORENTINO
6001 W. Nine Mile Rd.
Pensacola, FL 32526

COASTAL AERODROME, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


ANTONY E. FIORENTINO

Dated: December 28, 2005.