

P99000052424

Destin Jet, Inc.
Post Office Drawer 1327
Fort Walton Beach, Florida 32549

December 23, 1999


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-12/27/99-01059-016
*****44.75 *****43.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find Amendment No. 2 to the Articles of Incorporation for Destin Jet, Inc. along with a check in the amount of \$44.75 for filing and certified copy.
Thank you for your attention.

Sincerely,


John J. Tringas
President

FILED
99 DEC 27 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend P99000052424
#12-27-99
22

**AMENDMENT NO. 2
TO THE ARTICLES OF INCORPORATION
OF
DESTIN JET, INC.**

1. Destin Jet, Inc. hereby adopts the following amendments to the Articles of Incorporation:

(a) Article VIII, Subscribers of the Articles of Incorporation dated May 25, 1999, and Amendment No. 1 dated August 2, 1999 is hereby amended so that Article VIII, Subscribers, shall read in its entirety as follows:

The names and addresses of the subscriber of these Articles of Incorporation and the number of shares of common stock are as follows:

Name	Address	Shares
Warren A. Taylor	812 Tarpon Drive Fort Walton Beach, Florida 32548	100

The above described Amendment to the Articles of Incorporation was adopted unanimously by the Board of Directors and ratified by the shareholders on December 22, 1999.

DESTIN JET, INC.

BY: 
John J. Tringas, President

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned authority, on this day personally appeared John J. Tringas, President of Destin Jet, Inc. who, being by me duly sworn, upon oath says that the matters and things set forth in the above statement are true and correct that he executed the said amendment for the purpose and consideration and the capacity therein expressed.

Sworn to and subscribed before me this 22nd day of December, 1999.

PEGGY E. LOWERY
Notary Public-State of FL
Comm. Exp: Sept. 26, 2001
Comm. No: CC 678341


Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA