

P99000086493

Giovanna Alessi
2414 Lee Street
Hollywood, FL 33020

October 20, 1999

600003026246--7
-10/27/99--01056--017
*****35.00 *****35.00

Department of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find my request for an amendment to the articles of incorporation for Florida Aircraft Center, Inc.

If there are any questions or you need additional information I can be reached at 954-812-2373 or at 2414 Lee Street, Hollywood, FL 33020.

Thank you for your attention to this matter.

Sincerely,

Giovanna Alessi
Giovanna Alessi

FILED
99 DEC 15 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

~~*Amend*~~

V. SHEPARD DEC 17 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 1999

GIOVANNA ALESSI
2414 LEE STREET
HOLLYWOOD, FL 33020

SUBJECT: FLORIDA AIRCRAFT CENTER, INC.
Ref. Number: P99000086493

We have received your document for FLORIDA AIRCRAFT CENTER, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00054046

RECEIVED

DEC 15 AM 8:23

DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FLORIDA AIRCRAFT CENTER, INC.
2. The mailing address of the corporation is: 2414 LEE STREET
HOLLYWOOD FL 33020
3. Date of incorporation/qualification: 9/27/99 Document number: P99000086493
4. The name and address of the current registered agent and office:

GIOVANNA ALESSI
2414 LEE ST.
HOLLYWOOD FL 33020

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ALIENE ALESSI
2414 LEE ST.
HOLLYWOOD FL 33020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Giovanna Alessi

(Signature of an officer, chairman or vice chairman of the board)

12-11-99

(Date)

GIOVANNA ALESSI INCORPORATOR

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Aliene Alessi

(Signature of Registered Agent)

12-11-99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***