

V64459

HOPKINS
2201 NO SOMERS BLVD
TPA FL 33617-1025

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7:00 PM 10/20/97

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/12/97--01025--002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

210
488
V64459
10-20-97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1997

HOPKINS
12201 NO. 50TH STREET, #94
TEMPLE TERRACE, FL 33617-1025

SUBJECT: G. PATTON AVIATION, INC.
Ref. Number: V64459

We have received your document for G. PATTON 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):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 297A00046646

REC'D

97 OCT 20 AM 8:57

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

G. PATTON AVIATION, INC.

The joint meeting of Stockholders and Directors of G. PATTON AVIATION, INC., a Florida corporation, was held at the corporate office 1160 Montego Bay Drive, Merritt Island, FL, on the 30th day of August, 1997.

Present were:

GILBER L. PATTON, Director and President
MARIAN S. PATTON, Director Secretary
JOHN F. PATTON, Director
CHRISTOPHER HOPKINS, Director and Corporate Accountant

The Chairman called the meeting to order and stated that a quorum each of Stockholders and Directors was present for the conduct of business.

The Secretary presented and read a Waiver of Notice of meeting signed by all the Stockholders and Directors of the corporation which was ordered to be made a part of the minutes of this meeting.

AMENDMENT(S) :

The following amendment was brought up for discussion and ratification:

AMENDMENT 1: CORPORATE NAME CHANGE

1. The corporate name change to G. PATTON ENTERPRISES, INC..

RESOLVED AS FOLLOWS:

1. That the new name of the company shall be G. PATTON ENTERPRISES, INC..

57 OCT 20 11 30 AM '97
GILBERT PATTON
SECRETARY

The Chairman thereupon brought up miscellaneous matters of business for discussion and ratification.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that all purchases, contracts, contributions, compensations, acts, decisions and appointments by the Board of Directors and Officers since the last meeting of the corporation to the present date, be and the same hereby are ratified and approved.

There being no further business before the meeting, it was on motion duly made, seconded and unanimously carried, adjourned.



CHAIRMAN/PRESIDENT



SECRETARY