

N99000003863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200143894882

NAME CHANGE  
Amend

02/19/09--01012--002 \*\*35.00

FILED  
2009 FEB 19 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ad  
2/20/09



LAW OFFICES OF

**Jerry H. Trachtman, P.A.**

A PROFESSIONAL ASSOCIATION

**Jerry H. Trachtman**  
Board Certified Aviation Attorney

Of Counsel  
**John E. Faulk**  
Admitted in Georgia

February 16, 2009

1735 West Hibiscus Boulevard  
Suite 300  
Melbourne, FL 32901  
Telephone (321) 723-8281  
Facsimile (321) 394-4033

Florida Department of State  
Division of Corporations Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Article of Amendment**

Dear Whom it may concern:

Enclosed please find Article of Amendment to Articles of Incorporation of TICO Warbird Airshow, 2008, Inc. and check number 003098 which represents your fee.

If you have any questions, please feel free to contact me.

Sincerely,

JERRY H. TRACHTMAN, P.A.

By:

  
**MARY A. LONG, Legal Assistant**

Enclosures as noted.

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TICO Warbird Airshow 2008, INC.

FILED

2009 FEB 19 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I of the ARTICLES OF INCORPORATION OF TICO Warbird Airshow  
2008, INC., is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is **TICO Warbird Airshow 2009, INC.**

IN WITNESS WHEREOF, the undersigned President/Director of this Corporation has  
executed this Article of Amendment on this 17 day of February, 2009, and states that  
the Amendment was adopted by unanimous consent of all directors on FEBRUARY 17  
\_\_\_\_\_, 2009. There are no members with voting rights.

LLOYD MORRIS, President, Director

NORVIN C. EVANS, Vice President, Director

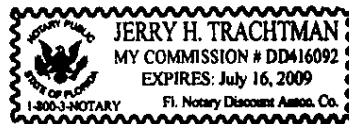
STATE OF FLORIDA )

COUNTY OF Sevier

SS:

The foregoing instrument was acknowledged before me this 17 day of  
February, 2009, by Lloyd Morris, as President, Director of **TICO Warbird  
Airshow 2009, INC.**, a Florida Corporation, on behalf of the Corporation and who is personally  
known to me or has produced N/A as identification.

NOTARY PUBLIC, State of Florida



STATE OF FLORIDA )

COUNTY OF Sevier

SS:

The foregoing instrument was acknowledged before me this 17 day of  
February, 2009, by Norvin C. Evans, as Vice President, Director of **TICO Warbird  
Airshow 2009, INC.**, a Florida Corporation, on behalf of the Corporation and who is personally  
known to me or has produced N/A as identification.

NOTARY PUBLIC, State of Florida

