

700823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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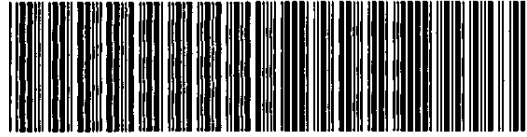
(Business Entity Name)

(Document Number)

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*Amend*

09/22/11--01008--010 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 SEP 22 PM 12:19

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*DR*  
*9/23/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Pilot Club of West Volusia, Inc.

**DOCUMENT NUMBER:** 700823

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Faye C. Hanks

(Name of Contact Person)

Pilot Club of West Volusia, Inc.

(Firm/ Company)

1062 Glenwood Road

(Address)

DeLand, FL 32720

(City/ State and Zip Code)

fhanks@stetson.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Faye C. Hanks

(Name of Contact Person)

at ( 386 ) 736-0629

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
2011 SEP 22 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pilot Club of West Volusia, Inc.

(Name of Corporation as currently filed with the Florida Department of State)

700823

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

1062 Glenwood Road

DeLand, FL 32720

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Jean Euler	2232 Live Oak Ranch Dr Umatilla, FL 32784	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Betty Dyer	713 East Plymouth Avenue DeLand, FL 32721	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V	Lucy Banks	2161 Anchor Avenue DeLand, FL 32720	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**A. Purposes**

The purposes for which the corporation is organized are as follows:

to serve as a global charitable and educational organization of executive, business and professional leaders working together to improve the quality of life in local communities and throughout the world, and for other lawful purposes permitted under the organizations exempt under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

**B. Dissolution**

Upon dissolution of the corporation, after paying or making provisions for the payment of

**E. If amending or adding additional Articles, enter change(s) here: Continued**

all liabilities of the corporation, the remaining assets of the corporation shall be distributed exclusively for educational, charitable and scientific purposes or to promote social welfare to one or more organizations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: April 12, 2011  
*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 17, 2011

Signature Betty J. Dyer  
*(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)*

Betty Dyer  
*(Typed or printed name of person signing)*

President  
*(Title of person signing)*