

701460

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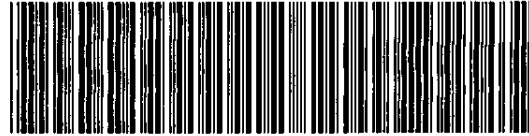
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DIVISION OF CORPORATION
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Amend
C.COULLIETTE
SEP 29 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PILOT CLUB OF Ocala

DOCUMENT NUMBER: 701460

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

Please return all correspondence concerning this matter to the following:

MELISSA RIDGWAY
Name of Contact Person

PILOT CLUB OF Ocala
Firm/ Company

PO BOX 4323
Address

Ocala FL 34478
City/ State and Zip Code

MHRIDGWAY@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA RIDGWAY at (352) 216-7305
Name of Contact Person 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 26 AM 9:29

Amended Articles of Incorporation
of the
Pilot Club of Ocala, Florida, INC.

We, the undersigned, do hereby associate ourselves together for the purposes of amending the Articles of Incorporation for the Pilot Club of Ocala, Florida, Inc, where membership vote was accepted unanimously on August 18, 2011.

ARTICLE I - NAME

The name of the corporation shall be "Pilot Club of Ocala, Florida, INC.". The place where this corporation shall be located and where is shall conduct its business and affairs shall be in the City of Ocala, County of Marion, State of Florida. The street address of the initial principal office is 1950 SW 151st Street Avenue, Ocala, FL 34481.

ARTICLE II - PURPOSES

The purpose for which the corporation is organized are to serve as a global 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 for organizations exempt under Section 501(c)(3) of the Internal revenue Code or corresponding section of any future federal 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 and other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt fro federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any further federal tax code.

ARTICLE III - MEMBERSHIP

Membership in the Pilot Club of Ocala, Florida, Inc. shall consist of individuals in the Ocala area that have a heart for community service and are committed to improving brain awareness.

ARTICLE IV - DISSOLUTION

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

ARTICLE V - OFFICERS

The Officers of this corporation, who shall manage and conduct the affairs thereof, shall be a President, President-Elect, Treasurer, Recording Secretary, Corresponding Secretary and a Board of Directors. The Officers and directors of this organization shall be elected in May of each year, in the manner prescribed by the By-Laws, and they shall hold office until their successors are duly elected and qualified, as provided by the By-Laws.

ARTICLE VI – BY-LAWS

The By-Laws of this corporation shall be the Standard By-Laws for the Pilot Clubs adopted by Pilot International, 102 Preston Court, Macon, GA; however, the corporation may establish standing rules pertinent to local problems not contradictory, nor inconsistent with the Standard By-Laws for Pilot Clubs and the By-Laws of Pilot International.

The By-Laws of this corporation may be amended only by a two-thirds vote of the delegates present and voting thereon at any convention of Pilot International.

ARTICLE VII - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed and adopted by any business meeting by vote of a majority of the members present, provided that notice of proposed changes shall have been given to all members at the previous business meeting, in the same manner that Standing Rules are proposed, adopted or amended.

ARTICLE VIII – INCORPORATORS/INITIAL OFFICERS

The original Incorporators of this corporation are listed in the original Articles of Incorporation. The incorporators for the purposes of these amendments are the current executive board:

President: Bonnie Palmieri
President-Elect: Cindy Williams
Treasurer: Lisa Anderson
Recording Secretary: Melissa Ridgway

All of the above individuals can be reached at the corporation's principal office address: 1950 SW 151st Street Avenue, Ocala, FL 34481.

ARTICLE IX – REGISTERED AGENT

The Registered Agent for the corporation shall be: Bonnie Palmieri at the Registered Office, 1950 SW 151st Street Avenue, Ocala, FL 34481.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bonnie Palmieri
Required Signature of Registered Agent

9/14/11
Date

We, the undersigned, being the current Officers of The Pilot Club of Ocala, Florida, INC. set our hand to the forgoing Amended Articles of Incorporation, this 14TH day of SEPTEMBER, 2011 and file thee Amended Articles, hereby declaring and certifying that the facts herein stated are true. ***We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.***

Bonnie Palmieri President
Cindy Williams President Elect
Lisa Anderson Treasurer
Melissa Ridgway Recording Secretary

STATE OF FLORIDA
COUNTY OF MARION

Personally appeared before me, the undersigned authority

Bonnie Palmieri, Lisa Anderson,
Cindy Williams, Melissa Ridgway

To me well known to be the four Officers in the foregoing Amended Articles of Incorporation of the Pilot Club of Ocala, Florida, Inc., and they acknowledged the same, and having been duly cautioned and sworn, depose and say that it is intended in good faith to carry out the purposes and objects set forth herein.

Sworn to and subscribed before

Me this 14th day of September, 2011.

Kathleen Putnam
Notary Public

My Commission Expires



SEAL -