



NAVAL AVIATION MUSEUM FOUNDATION, INC.
BUILDING A NATIONAL TREASURE

711915

08 June 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed you will find a corporate check in the amount of \$87.50 to cover the filing of the Articles of Amendment to the Articles of Incorporation of The Naval Aviation Museum Foundation and for a certified return copy of the same.

ARTICLE II was amended to add the following after career officers; "to inspire young people to develop an interest in Naval Aviation;"

ARTICLE IV was amended to correct a discrepancy between the ARTICLES OF INCORPORATION and the BYLAWS and will allow the number of Trustees to be fixed by the BYLAWS.

ARTICLE XI was added to protect corporate officers from personal liability in the event they are sued for acts taken in behalf of the Foundation.

The point of contact for this matter is CAPT CHARLES E. ELLIS, JR., JAGC, USN(RET), the Foundation Secretary. The telephone number is (850) 453-2389.

Charles E. Ellis, Jr.

CHARLES E. ELLIS, JR.
CAPT, JAGC, USN(RET)
SECRETARY

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711915-308
Amend 6-15-98

Cert Copy

APPROVED
AND
FILED

98 JUN 15 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE NAVAL AVIATION MUSEUM FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED SHEETS:

ARTICLE II HAS BEEN AMENDED

ARTICLE IV HAS BEEN AMENDED

ARTICLE XI HAS BEEN ADDED

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 07 November 1997

THIRD: Adoption of Amendment (CHECK ONE)

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

THE NAVAL AVIATION MUSEUM FOUNDATION

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

CHARLES E. ELLIS, JR., SECRETARY

Typed or printed name

SECRETARY

Title

08 JUNE 1998

Date



NAVAL AVIATION MUSEUM FOUNDATION, INC.
BUILDING A NATIONAL TREASURE

ARTICLES OF AMENDMENT
OF
THE NAVAL AVIATION MUSEUM FOUNDATION, INC.

ARTICLE II

The purposes for which this corporation is organized is to foster and perpetuate the National Museum of Naval Aviation as a medium of informing and educating the public on the important role of United States Naval Aviation, and in inspiring students undergoing naval flight training to complete the program and become career officers; to inspire young people to develop an interest in Naval Aviation; to serve as a philanthropic corporation in assisting the development and expansion of the facilities of the National Museum of Naval Aviation; to receive, hold and administer gifts received from persons, other organizations, corporations, foundations, and philanthropies, in the best interests of the National Museum of Naval Aviation; and to do any other business, act or thing incidental to and necessary for the accomplishment of the purpose of this corporation and not inconsistent or in conflict with any law.

ARTICLE IV

The Board of Trustees shall be not less than three (3) nor more than sixty (60). The number and terms of members of the Board of Trustees shall be fixed by the BYLAWS of the NAVAL AVIATION MUSEUM FOUNDATION.

ARTICLE XI

The Naval Aviation Museum Foundation, Inc. (the Foundation) shall indemnify each Director and Officer of the Foundation made a party to any legal action or proceeding against such Director or Officer arising from or incurred as a result of their official actions for or in behalf of the Foundation. Such indemnification shall be to the maximum extent permitted by applicable law and shall include the reasonable expenses incurred in the defense of any such legal action or proceeding.