

711915

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Amend.
8/6/13
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2013

WILLIAM A. BOWERS
THE NAVAL AVIATION MUSEUM FOUNDATION, INC
1750 RADFORD BLVD., STE. B
PENSACOLA, FL 32508

SUBJECT: THE NAVAL AVIATION MUSEUM FOUNDATION, INC.
Ref. Number: 711915

We have received your document and check(s) totaling \$52.50*. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE PAGE 4 OF 4 OF THE ATTACHED DOCUMENTS.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 313A00017656

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Naval Aviation Museum Foundation, Inc.

DOCUMENT NUMBER: 711915

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

Please return all correspondence concerning this matter to the following:

William A Bowers

(Name of Contact Person)

The Naval Aviation Museum Foundation, Inc.

(Firm/ Company)

1750 Radford Blvd, Ste. B

(Address)

Pensacola, FL 32508

(City/ State and Zip Code)

bbowers@navalaviationmuseum.org

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

For further information concerning this matter, please call:

William A Bowers

(Name of Contact Person)

at (850) 453-2389

(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

The Naval Aviation Museum Foundation, Inc.

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

711915

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

LtGen. Duane D Thiessen, USMC (Ret)

1750 Radford Blvd, Ste. B

(Florida street address)

New Registered Office Address:

Pensacola

(City)

Florida 32508

(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.

Duane D Thiessen
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: July 31, 2013

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 31 July 2013

Signature W A Bowers

(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)

William A Bowers

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)