

ND00000007283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

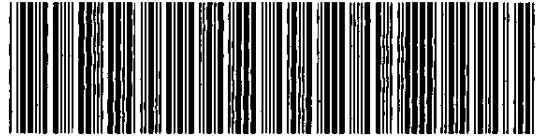
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600142239236

01/30/09--01024--026 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 30 AM 10:27

EFFECTIVE DATE
Feb 1, 09

Amend/Name chg
@ 2/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUN 'n FUN FOUNDATION, INC.

DOCUMENT NUMBER: N00000007283

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

Please return all correspondence concerning this matter to the following:

John F. Wendel, Attorney
(Name of Contact Person)

Sponsler, Bennett, Jacobs & Adams, P.A.
(Firm/ Company)

336 W. Highland Drive, Suite 4
(Address)

Lakeland, FL 33813
(City/ State and Zip Code)

For further information concerning this matter, please call:

John F. Wendel, Attorney at (863) 644-9911
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

EFFECTIVE DATE

Feb 1, 09

SUN: 'n FUN FOUNDATION, INC.

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

N00000007283

(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:

FLORIDA AIR MUSEUM FOUNDATION, INC.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4175 Medulla Road

Lakeland, FL 33811

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JAN 30 AM 10:27

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>
<u>TD</u>	<u>Hunter, Leighton W.</u>	<u>317 Park Blvd. N</u> <u>Venice, FL 34285</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	<u>PLEASE SEE PAGE 3 OF 4 FOR THE CURRENT LIST OF</u> <u>OFFICERS AND DIRECTORS.</u>		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

NONE.

CURRENT LIST OF OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name and Address</u>
Chairman/Director	William A. Eickhoff 3522 Pinedale Drive Lakeland, Florida 33811
President (not a director)	John C. Burton 4175 Medulla Road Lakeland, Florida 33811
Vice President/Secretary/ Director	Sandy Fortin 2238 Brandon Road Lakeland, Florida 33803
Vice President/Assistant Secretary/Director	Frank J. O'Reilly 620 Laurel Lane Lakeland, Florida 33813
Treasurer/Assistant Secretary/Director	Rick Garcia 3650 Drane Field Road Lakeland, Florida 33811
Director (not an officer)	Kelly Norton 1337 Brighton Way Lakeland, Florida 33813

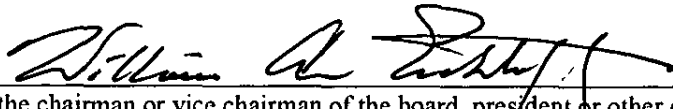
The date of each amendment(s) adoption: 27 January 2009

Effective date if applicable: 1 February 2009
(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 Jan. 30, 2009

Signature 
(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. EICKHOFF
(Typed or printed name of person signing)

Chairman
(Title of person signing)