

N08000001692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

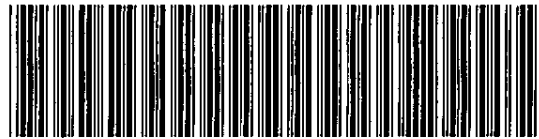
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



100121811281

04/02/08--01026--024 ++43.75

FILED
2008 APR -2 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend NC
Teevis
4-7-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Port Charlotte Honor Flight, Inc.

DOCUMENT NUMBER: N08000001692

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

Please return all correspondence concerning this matter to the following:

Donald T. Vecoli

(Name of Contact Person)

Southwest Florida Honor Flight, Inc.

(Firm/ Company)

23264 Olean Blvd.

(Address)

Port Charlotte, FL 33980

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donald T. Vecoli

(Name of Contact Person)

at (941) 685-9163

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Port Charlotte Honor Flight, Inc.

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

FILED

2008 APR -2 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000001692

(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:

NEW CORPORATE NAME (if changing):

Southwest Florida Honor Flight, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: VIII, As a Non Profit Charitable Corporation, the sole purpose of

Southwest Florida Honor Flight, Inc. is to provide trips to the World War II Memorial

Free of Charge to all WW II Veterans in the Southwest, Florida area.

Upon dissolution of Southwest Florida Honor Flight, Inc. all remaining assets

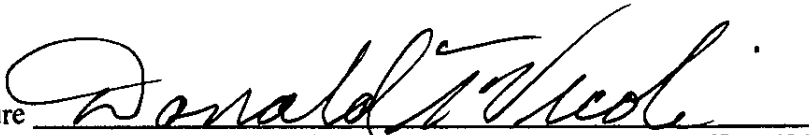
will be distributed to other Regional Hub's of The Honor Flight Network.

The date of adoption of the amendment(s) was: November 30, 2007

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 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.

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.)

Donald T. Vecoli
(Typed or printed name of person signing)

President, Southwest Florida Honor Flight, Inc
(Title of person signing)

FILING FEE: \$35