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CORPORATION NAME(S)	& DOCUMENT NUMBER(S), ((if known):
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, Phil Crawford	352-489-6179
Venita Hughes	(Document #) 352-726-6535=11
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Change of Registered Agent
 Dissolution/Withdrawal
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 7, 1997

THE SKY HIGH AMATEUR RADIO CLUB, INCORPORATED P.O. BOX 572 LECANTO, FL 34461-0572

SUBJECT: THE SKY HIGH AMATEUR RADIO CLUB, INCORPORATED Ref. Number: N1 1932

We have received your document for THE SKY HIGH AMATEUR RADIO CLUB, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (904) 487-6906.

Darlene Connell
Cosporate Specialist

Letter Number: 897A00024237

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AMENDMENT TO ARTICLES OF INCORPORATION OF

THE SKY HIGH AMATEUR RADIO CLUB, INCORPORATED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non profit corporation adopts the following articles of amendment to its Articles of Incorporation.

Amendment adopted to: Article IV. TERM:

"Should the organization dissolve, all remaining assets, if any, will be distributed as designated by the executive board, to one or more tax exempt organizations as covered under Section 501 (c) 3 according to the Internal Revenue Code."

The date of the adoption of the amendment was March 29, 1997.

The amendment was adopted by the executive board of The Sky High Amateur Radio Club, Incorporated.

The Corporation: / Sky High Amateur Radio Club, Incorporated

Signature

Treasurer, Venita Hughes Registered Agent

Dated March 29, 1997

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Also, amending ARTICLE XIII - REGISTERED AGENT AND OFFICE

Venita Hughes 3913 East Allendale St. Inverness, FL 34453-0487