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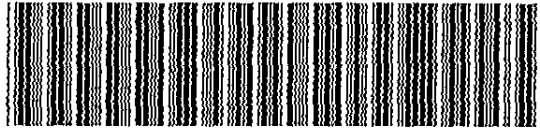
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TALLAHASSEE, FLORIDA

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September 22, 2003

Secretary of State
Division Of Corporations
New Filing Section
Post office Box 6327
Tallahassee, Fl 32314

RE: THE 55TH STRAT RECON WING ASSOCIATION, INC.
A Florida Corporation Not for Profit

Dear Sir/Madam:

Enclosed herein is an original plus one copy of an Amendment to the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the costs of filing same with your office. After filing please return one copy to my attention.

Thank you for your assistance in this matter.

Sincerely,



LAWRENCE P. BUSH
enclosure: as stated

SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF

THE 55TH STRAT RECON WING ASSOCIATION, INC.
A Florida Corporation Not for Profit

PURSUANT TO the provisions of Section 617.1002, Florida Statutes, the undersigned, in behalf of the above named Corporation, restates and adopts the following Amended Article III as follows:

First: Revised Amendment adopted:

ARTICLE III

THIS CORPORATION is organized pursuant to Chapter 617, Florida Statutes to foster and advance patriotism, love country and for charitable purposes associated therewith, together with providing the pleasure of association and recreational opportunities for former members and associates of the United States Air Force Unit known as the 55th Strategic Reconnaissance Wing. This Corporation shall not engage in any profitable activity and there shall be no net earnings which inure to the benefit of any member, officer or director.

Second: The date of this revision was May 25, 2001.

Third: Adoption of Amendment.

_____ The Amendment as adopted by the members and the number of votes cast were sufficient for approval.

 x There are no members entitled to vote on this Amendment which was approved by the Board of Directors

55th STRAT RECON WING ASSOCIATION, INC.
by: Errol S. Hoberman
ERROL HOBERMAN, TREASURER

TALLAHASSEE, FLORIDA

03 SEP 24 PM 12:15

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