

365 975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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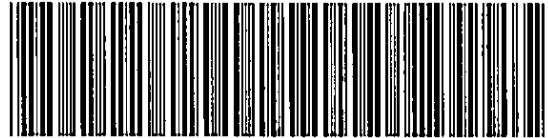
(Business Entity Name)

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JUN 29 2020

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pompano Senior Squadron Flying Club Inc.

DOCUMENT NUMBER: 365975

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

Please return all correspondence concerning this matter to the following:

Gregory Gilhooly

Name of Contact Person

Pompano Senior Squadron Flying Club Inc.

Firm/ Company

1421 S. Ocean Blvd Suit 102

Address

Pompano Beach

City/ State and Zip Code

Florida 33062

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

For further information concerning this matter, please call:

Gregory Gilhooly

at (973)

979-2834

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:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Pompano Senior Squadron Flying Club, Inc.

365975

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co., or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

100-8 P

Name of New Registered Agent _____

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P,D</u>	<u>Ara Yanikian</u>	<u>4414 NW 83rd Lane</u>
<u> </u> Add			<u>Coral Springs, FL 33319</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>P,D</u>	<u>Gregory Gilhooly</u>	<u>1421 S Ocean Blvd ,Suit 102</u>
<u> </u> Add			<u>Pompano Beach, FL 33062</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>S,D</u>	<u>Gregor Gilhooly</u>	<u>1421 S. Ocean Blvd Suit 102</u>
<u> </u> Add			<u>Pompano Beach FL 33062</u>
<u>X</u> Remove			
4) <u> </u> Change	<u>S,D</u>	<u>Gregory Galyo</u>	<u>4496 SW 37th Avenue</u>
<u>X</u> Add			<u>Ft Lauderdale ,FL 33312</u>
<u> </u> Remove			
5) <u>X</u> Change	<u>D</u>	<u>Robert Breeden</u>	<u>1733 NE 38th Street</u>
<u> </u> Add			<u>Oakland Park FL 33334</u>
<u>X</u> Remove			
6) <u> </u> Change	<u>D</u>	<u>Gregory Worley</u>	<u>990 NE 27th Ave</u>
<u>X</u> Add			<u>Pompano Beach FL 33062</u>
<u> </u> Remove			

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

May 12, 2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by Unanimous Board of Directors approval 5 of 5 Board Members

(voting group)"

May 29, 2020
Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gregory Gilhooly

(Typed or printed name of person signing)

President, Pompano Senior Squadron Flying Club Inc.

(Title of person signing)