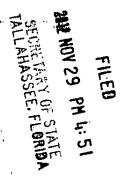
(Req	uestor's Name)	
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PILOT CLUB OF	MARIANNA, INC.
DOCUMENT NUMBER: 700037	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submit	ted for filing.
Please return all correspondence concerning this matter t	o the following:
Judy K. Lanier	
()	Jame of Contact Person)
Pilot Club of Marianna, Inc.	
	(Firm/ Company)
4250 Kelson Ave.	•
	(Address)
Marianna, Fl 32446	•
(0	city/ State and Zip Code)
jklanier5@gmail.com	
	or future annual report notification)
For further information concerning this matter, please ca	11:
Judy K. Lanier	at (850) 526-3804
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made paya	ble to the Florida Department of State:
	\$43.75 Filing Fee &
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

FILEB

Pilot Club of Marianna, I		2112 N	OV 29 PM 4: 5
(Name of Corporation as current)	y filed with the Florida Dep	nt. of State)	ETARY OF STATE
700037		SECA TALLA	HASSEE. FLORIS
(Document	Number of Corporation (if k		
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporation		orida Not For Profit Corporation adop	ts the following
A. If amending name, enter the new na	me of the corporation:		
· ·			The new
name must be distinguishable and contain "Company" or "Co." may not be used in B. Enter new principal office address, if Principal office address MUST BE A ST. C. Enter new mailing address, if applic (Mailing address MAY BE A POST O	the name f applicable: FREET ADDRESS)	"incorporated" or the abbreviation "Co	rp." or "Inc."
			 .
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent:		s in Florida, enter the name of the	
	4250_Kelson_Av (Florida str	reet address)	
<u>New Registered Office Address:</u>			
	Marianna	, Florida 32446	
	(City)	(Zip Code)	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	red agent. I am familiar wit	. • • • • • •	ition.
Sigr	ndryre of New Registered Age	ent, if changing	

Page 1 of 4

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 X Remove X Add	PT John I V Mike SV Sally S	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u>_P</u>	Judy Lavier	4250 Kelson Av Marianna FL 32446
2) Change Add Remove	<u> </u>	Amber Baggett	Marianna FL 32446
3) Change Add Remove	_\$_	Judy Lanier	Po Box 127 Maria NNa FL 32447
4) Change Add Remove	<u> </u>	Pat Furr	5310 Blue Springs Rd Marianna FL 32446
5) Change Add Remove			
6) Change Add Remove	·		

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

Language for Amendment of Articles of Incorporation for Section 501(c)(3) Status:

A. Purposes

The purposes for which the corporation is organized are as follows:

To serve as a global charitable and educational organization of executive, business, and professional leaders, working together to improve the quality of life in local communities and throughout the world, and for other lawful purposes permitted under for organizations exempt under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

B. Dissolution

Upon dissolution of the corporation, after paying or making provisions for the payment of all liabilities of the corporation, the remaining assets of the corporation shall be distributed exclusively for educational, charitable, and scientific purposes or to promote social welfare to one or more organizations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

The da	ate of each amendment(s) adoption: Nov 1, 2012
Effecti	ive date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
Adopt	ion of Amendment(s) (CHECK ONE)
	the amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) ras/were sufficient for approval.
	here are no members or members entitled to vote on the amendment(s). The amendment(s) was/were dopted by the board of directors.
	Dated Nov 27, 2012
	Signature Judy K. Lanier
	(By the hairman 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)
	other court appointed inductary by that inductary)
	Tudy K Lanier (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)