

700124

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Amend/cc
@ 11/30/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PILOT CLUB OF PANAMA CITY, INC.

DOCUMENT NUMBER: 700124

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

Please return all correspondence concerning this matter to the following:

JUDITH D. GROSS, TREASURER

(Name of Contact Person)

PILOT CLUB OF PANAMA CITY, INC.

(Firm/ Company)

527 PALERMO ROAD

(Address)

PANAMA CITY, FL 32405

(City/ State and Zip Code)

JGROSS@KNOLOGY.NET

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

For further information concerning this matter, please call:

JUDITH D. GROSS

(Name of Contact Person)

at (850) 265-3370

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PILOT CLUB OF PANAMA CITY, INC.

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

700124

(Document Number of Corporation (if known))

FILED
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DIVISION OF CORPORATIONS
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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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

POST OFFICE BOX 2134

PANAMA CITY, FL 32402

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JUDITH D. GROSS

New Registered Office Address:

527 PALERMO ROAD

(Florida street address)

PANAMA CITY


(City)

Florida 32405

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>MILLS, ANN</u>	<u>1328 CAPRI DRIVE</u> <u>PANAMA CITY, FL 32405</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PR-E</u>	<u>BUNCH, RACHAEL A.</u>	<u>1330 CAPRI DRIVE</u> <u>PANAMA CITY, FL 32405</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>RS</u>	<u>INGRAM, SANDY</u>	<u>407 WILDWOOD DRIVE</u> <u>PANAMA CITY, FL 32404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

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

D. 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)

CS HUGHES, JEAN 1116 MINNESOTA AVE. **REMOVE**
LYNN HAVEN, FL 32444

D PADGET, VICKI 922 HUNTINGDON RD **REMOVE**
PANAMA CITY, FL 32405

PRES BUNCH, RACHAEL 1330 CAPRI DRIVE **ADD**
PANAMA CITY, FL 32405

PR-E INGRAM, SANDY 407 WILDWOOD DRIVE **ADD**
PANAMA CITY, FL 32404

RS SHINK, SARAH 525 PLANTATION DRIVE **ADD**
PANAMA CITY, FL 32404

CS ALVIS, JENNIFER 306 WEST 10TH STREET **ADD**
PANAMA CITY, FL 32404

D MILLS, ANN 1328 CAPRI DRIVE **ADD**
PANAMA CITY, FL 32405

D PADGET, VICKI 922 HUNTINGDON RD **ADD**
PANAMA CITY, FL 32405

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary).

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 date of each amendment(s) adoption: October 05, 2011
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 09, 2011

Signature Judith D. Gross, Treasurer
(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)

JUDITH D. GROSS
(Typed or printed name of person signing)

TREASURER
(Title of person signing)