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(Business Entity Name)

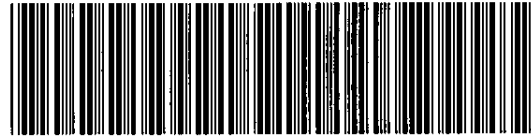
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*Handwritten signatures and initials*

# PAVESE LAW FIRM

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August 19, 2011

Florida Department. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Pilot Club of Fort Myers Fla., Inc.**

Dear Sirs:

Enclosed please find an Amendment of Articles of Incorporation of Pilot Club of Fort Myers Fla., Inc. for filing with your office. Please forward a certified copy of the Amendment after it has been filed in the self-addressed, stamped envelope provided. A check in the amount of \$43.75 is enclosed to cover the cost of the filing and the certified copy.

Very truly yours,

Diane L. Jensen

DLJ:mc  
Enclosure

FAWPDATA\DLJ\LTR\Florida Dept of State re Pilot.wpd

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**AMENDMENT OF ARTICLES OF INCORPORATION  
OF PILOT CLUB OF FORT MYERS FLA., INC.**

The Articles of Incorporation of Pilot Club of Fort Myers Fla., Inc. are hereby amended to add the following language:

**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.

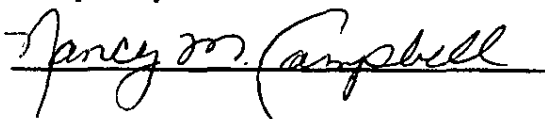
**B. Dissolution.**

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 to promote social welfare to one ore more of the organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code.

Pilot Club of Fort Myers Fla., Inc.

Our Club has filed amendments to its Articles of Incorporation and a copy of the certificate of amendment issued by the Secretary of State is enclosed.

Nancy Campbell, President



Date: 8-15-11

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