

700164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

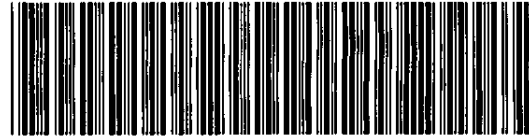
(Business Entity Name)

(Document Number)

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04/10/12--01004--009 \*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 30 PM 1:54

Amend/cc  
① 4:30.12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PILOT CLUB OF DAYTONA BEACH INC

**DOCUMENT NUMBER:** 700164

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

Please return all correspondence concerning this matter to the following:

MARY-ANN K. BREDIN

(Name of Contact Person)

PILOT CLUB OF DAYTONA BEACH INC

(Firm/ Company)

734 RIVERSIDE DRIVE

(Address)

HOLLY HILL, FL 32117-3735

(City/ State and Zip Code)

mackbe2000@cfl.rr.com

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

For further information concerning this matter, please call:

MARY-ANN K. BREDIN

(Name of Contact Person)

at ( 386 ) 295-3127

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2012

MARY-ANN K. BREDIN  
PILOT CLUB OF DAYTONA BEACH INC  
734 RIVERSIDE DRIVE  
HOLLY HILL, FL 32117-3735

SUBJECT: PILOT CLUB OF DAYTONA BEACH INC  
Ref. Number: 700164

We have received your document for PILOT CLUB OF DAYTONA BEACH INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 912A00011469

RECEIVED

12 APR 30 AM 11:11

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

PILOT CLUB OF DAYTONA BEACH INC

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

700164

(Document Number of Corporation (if known))

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)

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:

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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DIVISION OF CORPORATIONS  
12 APR 30 PM 1:54

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3 ) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

**ARTICLE II - PURPOSES (AMENDING)**

The purposes for which the corporation is organized 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 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 distributed 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 tax code.

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

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

**ARTICLE VII - OFFICERS (AMENDING)**

The names of the officers and directors who are to serve until the next election or appointment, or until their successors shall have become duly elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>	
Mary-Ann K. Bredin	734 Riverside Drive, Holly Hill, FL 32117	President
Janet L. Potter	2231 Magnolia Avenue, South Daytona, FL 32119	Pres. Elect
Nancy Battista	1300 Calle Bonita, Port Orange, FL 32129	Rec. Sec.
Grace R. Niedhammer	2213 Mariposa Ave., Port Orange, FL 32129	Corres. Sec.
Martha J. McCullough	179 Cherokee Road, Ormond Beach, FL 32174	Treasurer

**BOARD OF DIRECTORS**

Betty Hendricks	2312 Primavera Ave., Port Orange, FL 32129
Jean E. McMillen	3575 Bareback Trail, Ormond Beach, FL 32174
Diane Lessard	152 Avocet Court, Daytona Beach, FL 32119

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

ARTICLE XI - DISSOLUTION (ADDITION)

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.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation,



**PILOT CLUB OF DAYTONA BEACH, INC.**

**DOCUMENT NUMBER 700164**

**AMENDMENT OF ARTICLES OF INCORPORATION**

**FOR 501(c)(3) STATUS**

**ARTICLE II - 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 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 distributed 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 tax code.

**ARTICLE VII – OFFICERS**

The names of the officers and directors who are to serve until the next election or appointment, or until their successors shall have become duly elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>	
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Martha J. McCullough	179 Cherokee Road, Ormond Beach, FL. 32174	Treasurer

Board of Directors

<u>Name</u>	<u>Address</u>
Betty Hendricks	2312 Primavera Ave., Port Orange, FL. 32129
Jean E. McMillen	3575 Bareback Trail, Ormond Beach, FL. 32174
Diane Lessard	152 Avocet Court, Daytona Beach, FL. 32119

add  
ARTICLE XI - DISSOLUTION

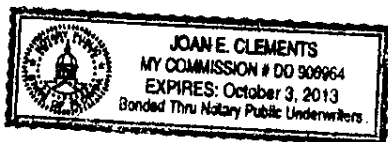
Upon dissolution of the corporation, after paying or making provisions for the payment of all liabilities of the corporation, the remaining assets of the corporation shall be distributed exclusively for educational, charitable and scientific purposes or to promote social welfare to one or more organizations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

We, the undersigned, being three current officers of the corporation, do make and file these Amendments to the Amended Articles of Incorporation as amended in 1959. We hereby declare and certify that the facts herein stated are true, and accordingly we have hereunto set our hands and seals, this 27<sup>th</sup> day of March, 2012, at Daytona Beach, Volusia County, Florida.

Personally appeared before me, the undersigned authority, MaryAnn K. Bredin,  
Martha J. McElhugh, and Grace R. Niedhammer  
to me well known to be three of the subscribers described in the foregoing Articles of Incorporation of the Pilot Club of Daytona Beach, Florida, Inc., and they acknowledged the same, and having been duly cautioned and sworn, depose and say that it is intended in good faith to carry out the purposes and objects set forth.

Joan E. Clements

<u>MaryAnn K. Bredin</u>	Subscriber
<u>Martha J. McElhugh</u>	Subscriber
<u>Grace R. Niedhammer</u>	Subscriber



The date of each amendment(s) adoption: March 27, 2012

Effective date if applicable: March 27, 2012  
(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 April 23, 2012

Signature Mary-Ann K. Bredin  
(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)

Mary-Ann K. Bredin

(Typed or printed name of person signing)

President

(Title of person signing)