

711860

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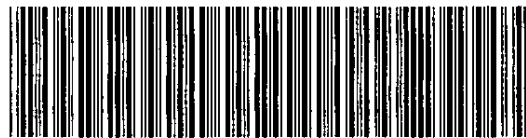
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09 MAR 20 PM 3:33

Amend
@ 3/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXPERIMENTAL AIRCRAFT ASSOCIATION, INDIAN RIVER **6**

DOCUMENT NUMBER: 711860

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

Please return all correspondence concerning this matter to the following:

Gerd Pfeifle

(Name of Contact Person)

(Firm/ Company)

2580 Riverview Court

(Address)

Vero Beach, FL 32963

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerd Pfeifle

(Name of Contact Person)

at (772) 5894227

(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
CERTIFICATE OF INCORPORATION
OF**

EXPERIMENTAL AIRCRAFT ASSOCIATION, INDIAN RIVER CHAPTER 99, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAR 20 PM 3: 33

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Certificate of Incorporation; Document Number 711860:

1. ARTICLE II – OBJECT, shall be amended to read as follows:

ARTICLE II – OBJECT

This Corporation shall be a non-profit corporation. The purpose of the Corporation is to (a) encourage the development of all types of aircraft by individuals through experimentation and amateur engineering; (b) foster closer fellowship through the exchange of ideas of mutual interest and to be paternal in character; (c) to promote proper procedures for fun and safety in the building and flying of light aircraft; (d) provide our air arm with personnel aviation incentive by encouraging youth to participate in aviation projects, and (e) to engage in any lawful act or activity for which corporations may be organized under the Division of Corporations of the State of Florida. Such purpose shall include, without limitation, the following:

1. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to individuals and organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.
2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 this Certificate of Incorporation.
3. No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

4. Notwithstanding any other provision of this Certificate of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code; (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the laws of the State of Florida pursuant to the provisions of the Division of Corporations of the State of Florida.


2. ARTICLE VI – OFFICERS, SECTION 1, shall be amended to read as follows:

SECTION 1: The executive officer of this corporation shall have a President, Vice-President, Secretary and Treasurer.

All officers shall be elected by the members from their own number at the first meeting of the corporation after issuance of Charter, and thereafter, at the regular annual meeting of the membership, and said officers shall hold office for such time as may be determined by the Board, not to exceed twenty-four (24) months; and, in the event the term is not specified, then it shall be deemed to be twelve (12) months and until their successors are elected and qualified.

3. The date of adoption of the amendment(s) was March 10, 2009. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED this 10th day of March, 2009.


GERD PFEIFLE, President