713357

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AMEN)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Experimen	Ital Aircraft Association, Inc., Chapter 66
DOCUMENT NUMBER: 713357	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	this matter to the following:
Len DeNardo	
(Name of	f Contact Person)
Experimental Aircraft Associa	
(Fire	n/ Company)
3640 Lakeview Isle Ct.	
	Address)
Fort Myers, FL 33905	
	ate and Zip Code)
For further information concerning this matter	er, please call:
Len DeNardo	at (239) 245-8781
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
□\$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is Certified Copy
⊠ 8.50	enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
· ************************************	Tallahassee, FL 32301

CURY of ORIGINAL
ARTICLES of INCORPORATION

Articles of Amendment to Articles of Incorporation of

Experimental Aircraft Association, Inc., Chapter 66

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

713357

(Document number of corporation (if known)

Not For Profit

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a pubic purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:
Effective date if applicable: August 5, 2008
(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 was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (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.)
Len DeNardo
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35