

734982

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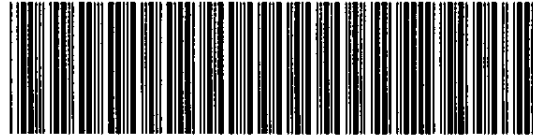
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Amend/cc
@ 11/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

Pilot Club of Port of Jacksonville, INC.

NAME OF CORPORATION:

734982

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Susan Knutzen

(Name of Contact Person)

Pilot Club of Port of Jacksonville, INC.

(Firm/ Company)

2215 Miller Oaks Court

(Address)

Jacksonville, Fl. 32217

(City/ State and Zip Code)

shknutzen@gmail.com

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

For further information concerning this matter, please call:

Susan Knutzen

at **(904) 733-7450**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional Copy is
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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:

Pilot Club of Port of Jacksonville, Inc.

(A Florida Not for Profit Corporation)

Pilot Club of Port of Jacksonville, Inc. filed its original Articles of Incorporation on February 17, 1976. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was 734982. The membership adopted these Articles of Amendment at a regular meeting with a quorum being present which was held on November 8, 2012. This meeting met the requirements of both the Articles of Incorporation and the Standing Rules (the bylaws).

The Articles of Incorporation of Pilot Club of Port of Jacksonville, Inc. are hereby amended by replacing Articles II, III, VI and VII of the Articles of Incorporation and adding Articles XI and XII. The new Articles read as follows:

ARTICLE II PURPOSE

The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U. S. Internal Revenue law. This organization was chartered by and functions under the supervision of the Pilot Club International, Inc., a charitable and educational organization whose purpose is to promote programs and activities that support the focus on brain-related disorders and disabilities through education, volunteerism, financial support and research.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

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ARTICLE III
MEMBERSHIP

Qualifications and initiation of members are governed by the Club's Standing Rules (the Club's Bylaws).

ARTICLE VI
BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall be not less than three (3); provided however that the Board of Directors may, from to time, increase or decrease the number of Directors, so long as the number of directors does not exceed nine. The method of election of the Board of Directors shall be as stated in the Standing Rules.

ARTICLE VII
OFFICERS

Subject to the direction of the Board of Directors, the officers shall administer the affairs of this corporation as designated in the Standing Rules.

ARTICLE XI
NO DISTRIBUTION OF GAIN

The corporation shall not distribute any gains, profits or dividends to the directors, officers or to any individual except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

ARTICLE XII
DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the directors. Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts

and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or shall be distributed for a public purpose to the federal government, a state or local government or to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. The Circuit Court of the county in which the principal office of the organization is located, shall dispose of any assets not disposed of, exclusively for such purposes or to such organization(s) as said court shall determine is organized and operated exclusively for such purposes, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Adoption of amendment(s)

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

DATED November 8, 2012

SIGNATURE

Pilot Club of Port of Jacksonville, Inc.

BY: Doris W. Locke

By the chair or vice chair of the board, president or other officer

President

Title of person signing