736740

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(Document Number)				
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 21 AM 8: 50

Ps 12/27/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Chapter Eighth Air Force Historical Society, Inc.				
DOCUMENT NUMBER: 736740				
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning the	his matter to the following:			
Mr. Louis Barwick, President				
(Name of	Contact Person)			
Florida Chapter Eighth Air Fo	rce Historical Society, Inc.			
(Firm	/ Company)			
2311 NW 63rd Terrace,				
(<i>P</i>	Address)			
Sunrise, Florida 33313				
, -	te and Zip Code)			
For further information concerning this matter	; please call:			
Mr. Louis Barwick, President	at (954) 742-6646			
(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 enclosed) \$\text{Certified Copy} (Additional Copy is enclosed)}			
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building			
Tallahassee FL 37314	2661 Evecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



of 2007 DEC 21 AM 8: 50

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

736740
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Florida Chapter Eighth Air Force Historical Society, Inc.
(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)
(Attach additional pages if necessary)

(continued)

The date of adoption of the	amendment(s) was:	November 12, 2007		
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK O	NE)		
	was (were) adopted was sufficient for ap	by the members and the number of votes cast proval.		
	bers or members entite (were) adopted by the	led to vote on the amendment. The se board of directors.		
Signature Locus	, Barur	le .		
have not been s		board, president or other officer- if directors or- if in the hands of a receiver, trustee, or iduciary.)		
	Louis Barwick			
C	Typed or printed name of	person signing)		
	President			
	(Title of person sign	ine)		

FILING FEE: \$35