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DIVISION OF CORPORATIONS

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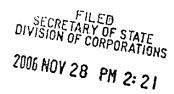
### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

NAME OF CORPORATION: SEMINOLE AIR FORCE CHAPTER 565 EXPERIMENTAL AIRCRAFT ASSOCIATION. INC.
DOCUMENT NUMBER: 736940
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person)
Legalfilings Inc (Firm/Company)
16830 Ventura BIVI Ste 360
ENCINO CA 91436 (City/ State and Zip Code)
For further information concerning this matter, please call:
Nikki Steen at (_\$185) _ 593-4040 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
35 Filing Fee \$\sum \\$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$\sum \\$52.50 Filing Fee & Certificate of Status (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32399

## **Articles of Amendment** to **Articles of Incorporation**



### SEMINOLE AIR FORCE CHAPTER 565 EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

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

736940
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> 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 anguage; "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)
Article III - See attached
Article XIX - See attached
,
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 10/18/2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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.)
Carlos Gray (Typed or printed name of person signing)
(-) <sub>F</sub>
President/CEO
(Title of person signing)

FILING FEE: \$35

# SEMINOLE AIR FORCE CHAPTER 565 EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

### Article III - The purposes for which this association is formed

C. The purposes for which this association is formed are exclusively **charitable**, **religious**, **scientific** and/or educational 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.

#### **Article XIX – Other Provisions:**

A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) 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 public 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 purposes.