

739656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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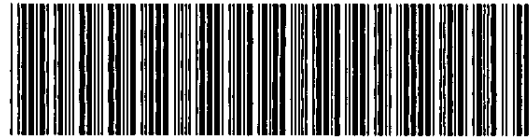
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JUL 11 PM 12:51

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA DISTRICT INC. PILOT CLUB INTERNATIONAL

DOCUMENT NUMBER: 139656

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

Please return all correspondence concerning this matter to the following:

VIRGINIA BUNDE
(Name of Contact Person)

FLORIDA DISTRICT INC PILOT CLUB INTERNATIONAL
(Firm/ Company)

8237 LYRIC DRIVE
(Address)

PENSACOLA, FL 32514
(City/ State and Zip Code)

vbunde57@cox.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIRGINIA BUNDE at (850) 501-3608
(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:

☒ \$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)

PREV. SENT
7/9/12

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
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 11 PM 12:51

FLORIDA DISTRICT INC. PILOT CLUB INTERNATIONAL

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

739656

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

N/A

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
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<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

Articles of Amendment
To
Articles of Incorporation

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

A. Purposes

The purposes for which the corporation is organized are as follows:

To serve as a global charitable and educational organization of executive, business and professional leaders working together to improve the quality of life in local communities and throughout the world, and for other lawful purposes permitted under the organizations exempt under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 these Articles. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

B. Dissolution

Upon dissolution of the corporation, after paying or making provisions for payment of all liabilities of the corporation, the remaining assets of the corporation shall be distributed exclusively for educational, charitable and scientific purposes or to promote social welfare to one or more organizations qualified as exempt organizations under section 501(c)(3) of the Internal Service Revenue Code.

The Amendment was approved by a majority of the member/clubs of this organization subsequent to the 2012 District Convention, Daytona Beach, Florida.

Dated June 1, 2012

District IV, Inc, Pilot Club International

By Virginia Bunde
Governor, 2011-2012

By _____
Secretary, 2011-2012

STATE OF FLORIDA

COUNTY OF Escondido

Before me, the undersigned authority, personally appeared Virginia Bunde, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to the law, that she made and subscribed the same for the purpose therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal this 28 day of June 2012.

Joan V. Cassens
Notary Public

My commission expires: 2-06-2016



The Amendment was approved by a majority of the member/clubs of this organization subsequent to the 2012 District Convention, Daytona Beach, Florida.

Dated June 1, 2012

District IV, Inc, Pilot Club International

By _____
Governor, 2011-2012

By Tammy K. Bursick
Secretary, 2011-2012

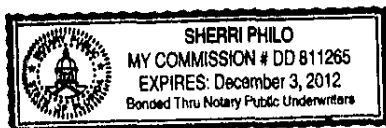
STATE OF FLORIDA
COUNTY OF Indian River

Before me, the undersigned authority, personally appeared Tammy K. Bursick, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to the law, that she made and subscribed the same for the purpose therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal
this 2nd day of July 2012.

Sherril Philo
Notary Public

My commission expires:



The date of each amendment(s) adoption: 6/01/2012

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/01/2012

Signature Virginia Bunde
(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)

VIRGINIA BUNDE
(Typed or printed name of person signing)

GOVERNOR 2011 - 2012
(Title of person signing)

GARY R. BUNDE
VIRGINIA L. BUNDE
(850) 476-7434
8237 LYRIC DR
PENSACOLA, FL 32514

9766

63-8169/2832
23

7/9/12

Date

CHECK NUMBER

Pay To The Order Of

Florida Dept. of State \$ 35⁰⁰
Thirty-five and 00/100

Dollars

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Security
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PEN AIR
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For Amend AI-P.I.+

Virginia Bunde

MP

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Already processed +
cleared account -
Virginia Bunde