

760213

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*Amend*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Chapter 724 of the Experimental Aircraft Association, Inc.

**DOCUMENT NUMBER:** 760213

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

Please return all correspondence concerning this matter to the following:

Jack L. Repass

(Name of Contact Person)

Treasurer, Chapter 724

(Firm/Company)

941 Pineland Drive

(Address)

Rockledge, Florida 32955

(City, State and Zip Code)

repass@digital.net

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

For further information concerning this matter, please call:

Jack L. Repass

(Name of Contact Person)

at ( 321 ) 543-6475

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

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☐ \$43.75 Filing Fee &  
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☒ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2601 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Chapter 724 of the Experimental Aircraft Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

760213

(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:

*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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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

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DIVISION OF CORPORATIONS  
09 JUN - 9 PM 4:29

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		_____	
		_____	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		_____	
		_____	<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)*

1. Adding additional Article. Article Ten: Dissolution or corporation.

Dated 10 October, 2007 See Attached Page

2. Amending existing articles. Article Three: Purposes. Article Ten: Dissolution

a. Reflect purposes of corporation to include more defined charitable role

b. Reflect additional responsibilities incurred during dissolution of corporation.

c. Add additional article to incorporate Article Eleven: Conflict of interest policy

Dated 13 May, 2008 See Attached Pages

The date of each amendment(s) adoption: 1) 10 October, 2007 2) 13 May, 2009

Effective date if applicable: 1 June, 2009  
(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 1 June, 2009

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)

Jack L. Hepass

(Typed or printed name of person signing)

**TREASURER**

(Title of person signing)

ARTICLES OF AMENDMENT


EAA CHAPTER 724

AMENDMENT - Passed by two-thirds of the quorum at the general membership meeting on October 10, 2007

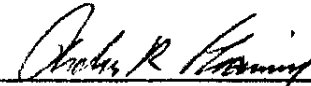
Article Ten - Dissolution

Section I. The Chapter may be dissolved by a two-thirds majority vote of the total-voting members.


Section II. Upon dissolution of the Chapter, after all outstanding Chapter debts are satisfied, the President assisted by the principal officers, is responsible for the proper disposition of all Chapter records, materials, and assets to another qualifying EAA Chapter or the Experimental Aircraft Association (EAA), P.O. Box 3086, Oshkosh, Wisconsin, 4903-3086

  
\_\_\_\_\_  
CATHERINE HALL


Corporation President

  
\_\_\_\_\_  
CHARLES R. FLEMING

Corporation Secretary

  
\_\_\_\_\_  
Michael R. Teders

Corporation Vice-President

  
\_\_\_\_\_  
JACK L. REPASS

Corporation Treasurer

**ARTICLES OF AMENDMENT OF CHAPTER 724 of the Experimental  
Aircraft Association, Inc.**

**AMENDMENT - Passed by two-thirds of the quorum at the general  
membership meeting on 13 May, 2009**

**Article Three - Purposes**

**D. The Corporation is organized exclusively for charitable, educational and scientific purposes within the meanings of section 501(c)(3) and section 170(c)(2) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue laws (the Code). The Corporation has not organized for the making of any profit, or any personal financial gain.**

**E. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, Directors, 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 purposes set forth in the Corporation's Articles of Incorporation and these Bylaws.**

**F. No substantial part of the activities of the Corporation shall be to influence legislation neither shall it be to participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under section 501(c)(3) of the Code, as amended or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Code.**

**Article Ten - Dissolution**

**Section II. Addendum**

**which, qualifies under the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Otherwise, the assets shall be distributed to the Federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the corporation is located, exclusively for such purposes, or to such organizations, as the court shall determine which are organized and operated for such purposes.**

Article Eleven – Conflict of Interest

Section I: The chapter membership does hereby adopt and uphold the Conflict of Interest policy as presented and written within the meaning of section 501 (c) (3) of the Internal Revenue Code

Cathie Hall

CATHERINE HALL

Corporation President

Terrell H. Yon, Jr. 5-12-09

TERRELL H. YON, JR.

Corporation Secretary

Don L. White

DONALD L. WHITE

Corporation Vice-President

JACK L. REPASS

Jack L. Repass

Corporation Treasurer