

F97000000758

Requester's Name

COMMEMORATIVE AIR FORCE



HEADQUARTERS
Midland International Airport
P.O. Box 62000
Midland, Texas 79711-2000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **400004830394--1**
~~-01/28/02-01045-024~~
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____
- Mail out Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 28 PM 2:17
FILED

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Examiner's Initials

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

1. Confederate Air Force, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Texas
(Incorporated under laws of)

3. February 11, 1997
(Date authorized to conduct affairs in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2002

5. Commemorative Air Force, Inc.
(Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A
(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A
(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Floyd S. Houdyshell
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Floyd S. Houdyshell
(Typed or printed name)

January 22, 2002
(Date)

Secretary/Treasurer
(Title)



The State of Texas

SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT
FOR**

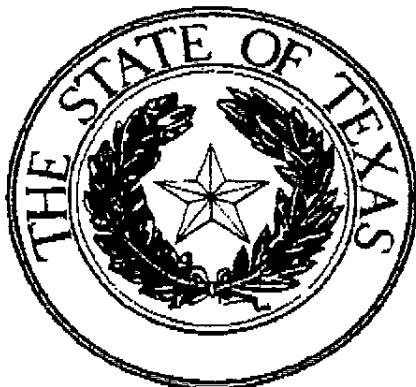
**Commemorative Air Force
17763501**

[formerly: THE CONFEDERATE AIR FORCE]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity has been received in this office and is found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary of State by law, hereby issues this Certificate of Amendment.

Dated 12/07/2001
Effective 01/01/2002



Gwyn Shea
Gwyn Shea
Secretary of State

Secretary of State

DEC 07 2001

AMENDMENT TO THE ARTICLES OF INCORPORATION FOR
THE CONFEDERATE AIR FORCE

Corporations Section

The Confederate Air Force, pursuant to the provisions of Article 4.01-4.05 of the Texas Non-Profit Corporation Act, hereby adopts an Amendment to the Article of Incorporation for the Confederate Air Force.

The Articles of Incorporation of the Corporation are amended as follows:

The purpose of this amendment is to rename the corporation in accordance with the results of a Constitutional Amendment voted on and approved by the membership of the corporation on 5 October 2001 in accordance with its Bylaws to become effective 1 January 2002.

ARTICLE ONE IS AMENDED TO READ AS FOLLOWS:

ARTICLE ONE

The name of the corporation is Commemorative Air Force.

Dated this the 6th day of December, 2001.

The Confederate Air Force

By



Robert R. Rice, Its President

And



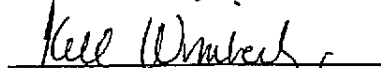
Floyd Houdyshell, Its Secretary

State of Texas

County of Midland

Before me, a notary public, on this day personally appeared Robert R Rice and Floyd Houdyshell known to me to be the person whose name is subscribed to the forgoing document and, being first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office the 6th day of December, A.D. 2001.


Notary Public, State of Texas

My Commission expires: 11-23-02

