

## 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2001 8:00 am**  
**Secretary of State**

04-06-2001 90025 007 \*\*\*\*61.25



DO NOT WRITE IN THIS SPACE

<b>DOCUMENT # N000000001597</b> 1. Entity Name <b>USS HOGA YT-146 ASSOCIATION, INC.</b>					
Principal Place of Business <b>4470 RAVENSWOOD ROAD          FT. LAUDERDALE FL 33312</b>			Mailing Address <b>4470 RAVENSWOOD ROAD          FT. LAUDERDALE FL 33312</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>65-0990265</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>SILVESTRI, JAMES T.          6503 S.W. 113TH PLACE          MIAMI FL 33173</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW:          FEE IS \$61.25</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make Check Payable to Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, SECRETARY, <b>GINA L. SILVESTRI</b> <b>4470 RAVENSWOOD ROAD</b> <b>FT. LAUDERDALE, FL 33312</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER, DIRECTOR <b>Gina L. Silvestri</b> <b>4470 Ravenswood Road</b> <b>Ft. Lauderdale, FL 33312</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President, Director <b>Ken D. Hughes</b> <b>4470 Raveswood Road</b> <b>Ft. Lauderdale, FL 33312</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <b>James T. Silvestri</b> <b>6503 S.W. 113th Place</b> <b>Miami, FL 33173</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowerment.					
SIGNATURE: <u><i>Gina L. Silvestri</i></u> <b>GINA L. SILVESTRI</b> <u>4/4/01</u> <u>954-983-6866</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment  
47613

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

USS HOGA YT-146 ASSOCIATION, INC.  
A Non-Profit Florida Corporation

Document # N00000001597

**THIS AMENDMENT** is executed this 16 day of April, 2001, by USS Hoga YT-146 Association, Inc., a Florida not for profit corporation (the "Association") after unanimously adopted by the entire governing body of the Association.

**WHEREAS**, the Articles of Incorporation, duly filed on March 10<sup>th</sup>, 2000, document number N0000001597, and Article III, Purpose(s) is amended as follows (additions shown by underlining "example of text added"):

The specific purpose(s) for which the corporation is organized is(are):

Exclusively for charitable, education, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code. More particularly to raise funds in order to restore, transport, maintain and display as a historical monument and bring the Hoga to Fort Lauderdale. If the funds cannot be used for the restoration of the Hoga they will be used for the Naval Air Station, Fort Lauderdale Historical Association, Inc.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision 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.

**WHEREAS**, the Articles of Incorporation are amended to add the following Articles:

Article VIII - Duration

This corporation shall exist perpetually unless dissolve according to Florida law. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, 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.

Article IX - Capital Stock

This corporation is: Not for Profit.

Article X - Initial Board of Directors

This corporation will have directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

**President - Secretary - Treasurer - Director**

Gina L. Silvestri  
4470 Ravenswood Road  
Fort Lauderdale, Florida 33312

**Vice-President - Director**

Ken D. Hughes  
4470 Ravenswood Road  
Fort Lauderdale, Florida 33312

**Director**

James T. Silvestri  
6503 S.W. 113<sup>th</sup> Place  
Miami, Florida 33173

**USS HOGA YT-146 ASSOCIATION, INC.,**  
A Florida not for profit corporation

By: Gina L. Silvestri  
NAME: Gina L. Silvestri  
TITLE: President

Jean S. Friedberg  
WITNESS: JEAN S. FRIEDBERG  
Sharon R. Bolognese  
WITNESS: SHARON R. Bolognese

(CORPORATE SEAL)

STATE OF FLORIDA       )  
COUNTY OF BROWARD   )

THEN personally appeared before me, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Gina L. Silvestri, as President of USS HOGA YT-146 ASSOCIATION, INC., a Florida not for profit corporation, who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the foregoing Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

WITNESS my hand and official seal this 16 day of April, 2001, at Broward County, Florida.

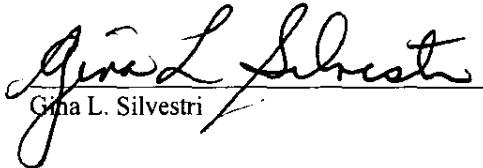
Ray Walzak  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:

CERTIFICATION STATEMENT

Attachment  
47013  
Document#N000000001597

I certify that the attached amendment is a conformed copy of the document that was adopted by the governing body of USS HOGA YT-146 ASSOCIATION, INC., on April 16, 2001, and submitted to the state for approval on April 16, 2001.

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.

 , President, April 16, 2001  
Gina L. Silvestri

Attachment  
47013  
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Document #N00000001597

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4470 Ravenswood Road  
Fort Lauderdale, Florida 33312

**Vice-President - Director**

Ken D. Hughes  
4470 Ravenswood Road  
Fort Lauderdale, Florida 33312

**Director**

James T. Silvestri  
6503 S.W. 113<sup>th</sup> Place  
Miami, Florida 33173

**USS HOGA YT-146 ASSOCIATION, INC.,**  
A Florida not for profit corporation

By: Gina L. Silvestri  
NAME: Gina L. Silvestri  
TITLE: President

Jean S. Friedberg  
WITNESS: JEAN S. FRIEDBERG  
Sharon R. Bolagrese  
WITNESS: Sharon R. Bolagrese

(CORPORATE SEAL)

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

THEN personally appeared before me, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Gina L. Silvestri, as President of USS HOGA YT-146 ASSOCIATION, INC., a Florida not for profit corporation, who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the foregoing Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

WITNESS my hand and official seal this 16 day of April, 2001, at Broward County, Florida.

Ray Walcott  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:

This instrument prepared by:  
Maria I. Escoto-Castello, Esq.  
HYMAN, KAPLAN, GANGUZZA,  
SPECTOR & MARS, P.A.  
Museum Tower, 27<sup>th</sup> Floor  
150 West Flagler Street  
Miami, Florida 33130