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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Southeast Satslab Consortium Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****43.75 *****43.75

C. Coulliette

FEB 27 2002

FILED
2002 FEB 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
2002 FEB 27 AM 10:26
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

2002 FEB 27 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST SATSLAB CONSORTIUM, INC.**

1. Article III of the Articles of Incorporation of Southeast Satslab Consortium, Inc. shall be amended to read as follows:

Article III

PURPOSE

- A. The purpose for which the corporation is organized is to support, provide leadership, organize and assist the conduct of studies, technical research, product development, experiments, and demonstrations for the development of a small aircraft transportation system (referred to as SATS), and to secure public and private funding for said efforts of the Corporation to enable economic growth and business opportunities. The Corporation shall participate with companies, government agencies, and other not-for-profit institutions in ongoing research, technology development, and awareness campaigns for the continued development and demonstration of the system.
- B. The purposes for which this organization is organized are exclusively charitable, scientific, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- D. 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 of 1986, or corresponding section of any future Federal tax code, or shall be

distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

The foregoing amendment was adopted by the members of the Board of Directors of the corporation as of 2/25/02, 2002. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned executive director of the corporation has executed these Articles of Amendment on 2/26/02, 2002.

Steven Hampton
Steven Hampton, Executive Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26 day of February 2002, by Steven Hampton, as Executive Director of Southeast SATSlab Consortium, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: Margaret Colleen Vickery
Print: Margaret Colleen Vickery
State of Florida At Large
(Seal)

My Commission Expires:
Title/Rank: Administrative Assistant
Commission Number: CC 793381

