

N 000 0000 7191

TRANSMITTAL LETTER

FILED

01 AUG 15 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900004510899--1
-08/01/01--01041--013
*****87.50 *****87.50

43.75

SUBJECT: Old Antarctic Explorers Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of incorporation and a check for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

*Amend
8-15-01
PHS*

From:
James H. O'Connell
4615 Balmoral Drive
Pensacola, FL 32504



July 29, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen

Our request to the IRS to be recognized as exempt under Section 501 (c) (3) with the IRS has been rejected because one article was interpreted as providing economic assistance to our members. . Our Board of Governors has revised the by-laws and I have rewritten the articles of incorporation and am submitting them to you for appropriate action.

Removing this article and including more data on educational assistance programs modified the by-laws. This modification also affected our current Articles of Incorporation and we need to reapply for Incorporation status with the state of Florida. Our current certificate of status is listed under document number N00000007191

I do not know if this will require a cancellation of our previous certificate of status and reissue under a new number or not but I have also enclosed a check in the amount of 87.50 in the event it is required.

Please find the following attached:

Transmittal Letter

Original and 1 copy of Articles of Incorporation

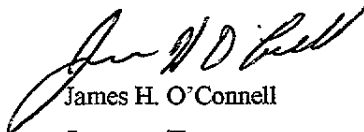
Copy of current certificate of status – Florida 2001

Personal check in the amount of 87.50

Please provide me with a Certificate of Status and a Certified Copy as indicated on the transmittal letter. We have been assigned an Employer Identification Number of 95-3675775 and are currently making application to the IRS for Recognition of Exemption under Section 501(c)(3).

If you have any questions, please do not hesitate to contact me at (850) 455-7475.

Sincerely



James H. O'Connell
Secretary/Treasurer

OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.
Members supported Antarctic Research for over 44 years
National Headquarters - 4615 Balmoral Drive, Pensacola, FL 32504 (850) 478-6222



13 August 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Doug

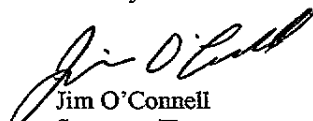
Thank you for taking time today to discuss your procedures for amending our Articles of Incorporation.

The current articles contain a clause in the 5th bullet under Article III that indicates the association would provide social and recreational contacts between its members. The IRS considered this a disqualifier in our request for 'exempt' status. As this was not the purpose of the association anyhow, the board of directors approved a change indicating that one of our purposes and probably the most important was to develop and perpetuate national awareness of the OAEA through museum exhibition and educational assistance programs.

I hope this clarifies what the amendment does. Like we discussed, after acceptance, can you provide me with a certified copy of our entire package, as I will need to resubmit it to the IRS.

If you have any questions, you can contact me in my office at 850-455-7475 during the day or the telephone number listed in the footer of this letter after hours. I will be absent on vacation from the 18th of August until the 6th of September.

Thank you


Jim O'Connell
Secretary/Treasurer

OLD ANTARCTIC EXPLORERS ASSOCIATION, Inc.
Members supported Antarctic Research for over 55 years
National Headquarters - 4615 Balmoral Drive, Pensacola, FL 32504 (850) 478-6222



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2001

OLD ARTIC EXPLORERS ASSOCIATION, INC.
4615 BALMORAL DRIVE
PENSACOLA, FL 32504

SUBJECT: OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.
Ref. Number: N00000007191

We have received your document for OLD ANTARCTIC EXPLORERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00045403

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
OLD ANTARCTIC EXPLORERS ASSOCIATION, INC.
(Present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted:

Delete the following which is the 5th bullet under article III

- To aid past and present Antarctic Explorers from which our members are drawn, and their dependents and survivors in every proper and legitimate matter; and to provide social, recreational and fraternal contacts between its members, and

And replace it with the following:

- To develop and perpetuate national awareness of the sacrifices members have made in Antarctica through exhibition of associated artifacts and educational assistance programs.

SECOND: The date of adoption of the amendment(s) was 22 July 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval
- ☒ There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors

Signature of Chairman, Vice Chairman, President or other officer

James H. O'Connell

Typed or printed name

Secretary/Treasurer
Title

8/13/2001

Date