

100000007212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800157455838

06/22/09--01019--005 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 22 PM 2:21

T Roberts JUN 23 2009

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Florida Warbirds, FAA Warbird Squadron 24, Inc.

DOCUMENT NUMBER: N000000007212

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

Please return all correspondence concerning this matter to the following:

James J. Olzacki

(Name of Contact Person)

Florida Warbird Squadron 24, Inc.

(Firm/ Company)

3954 Crooked Island Dr.

(Address)

Punta Gorda, FL 33950-8128

(City/ State and Zip Code)

WarbirdZack@aol.com

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

For further information concerning this matter, please call:

James J. Olzacki

(Name of Contact Person)

at (941) 639-6188

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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

☐ \$52.50 Filing Fee
Certificate of Status
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
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 22 PM 2:21

Florida Warbirds, EAA Warbird Squadron 24, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

1400000007212

(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)

3954 Crooked Island Dr.
Punta Gorda, FL 33950-8128

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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:

James J. Olzacki

New Registered Office Address:

3954 Crooked Island Dr.

(Florida street address)

Punta Gorda

(City)

Florida FL

(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.

James J. Olzacki
Signature of New Registered Agent, if changing

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>
<u>PD</u>	<u>Charles J. Ringland</u>	<u>3300 Chiquita Blvd</u> <u>Cape Coral, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VD</u>	<u>John Stott</u>	<u>8354 SW Aviary Rd.</u> <u>Arcadia, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>STD</u>	<u>Charles J. Ringland</u>	<u>3300 Chiquita Blvd</u> <u>Cape Coral, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

D Earl Walsh 14231 Bay Drive, Ft. Myers, FL Remov

ADD :

PD James J. Olzacki, 3954 Crooked Island Dr.
Punta Gorda, FL 33950-8128

VD John Stott 610 Como St.
Punta Gorda, FL 33950

SD Lynn Olzacki 3954 Crooked Island Dr.
Punta Gorda, FL 33950-8128

TD Janet Trudeau 443 Rio Vista Ave.
D James Trudeau Punta Gorda, FL 33982

D Dennis Labbe stays as previously listed.

The date of each amendment(s) adoption: June 15, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 6/15/09

Signature James J. Olzacki
(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)

James J Olzacki
(Typed or printed name of person signing)

President
(Title of person signing)