

N00 000007212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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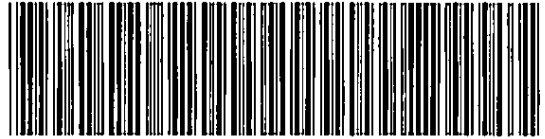
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: N00000007212

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

Please return all correspondence concerning this matter to the following:

Steven Ritzi

(Name of Contact Person)

Florida Warbirds, EAA Warbird Squadron 24, Inc.

(Firm/ Company)

777 N Ashley Dr Unit 3101

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

steve@ritzi.com

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

For further information concerning this matter, please call:

Steven Ritzi

310

463-6379

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Florida Warbirds, EAA Warbird Squadron 24, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N00000007212

(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)

4075 James C. Ray Drive

Lakeland, FL 33811

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4075 James C. Ray Drive

Lakeland, FL 33811

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:

Steven Ritzl, Treasurer

777 N Ashley Dr Unit 3101

(Florida street address)

New Registered Office Address:

Tampa

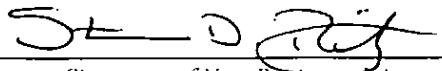
(City)

Florida 33602

(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.



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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>James Olzacki</u>	<u>16751 Prairie Creek Blvd</u> <u>PUNTA GORDA, FL 33982-9768</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Douglas Freeman</u>	<u>5126 Ivybrook Lane</u> <u>Lakeland FL 33811</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Joseph Fouth</u>	<u>10205 Burnt Store Rd.</u> <u>PUNTA GORDA, FL 33982-9768</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Matthew Lazar</u>	<u>9010 SE 72nd Ave</u> <u>Ocala, FL 34472</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Lynn Olzacki</u>	<u>16751 Prairie Creek Blvd</u> <u>PUNTA GORDA, FL 33982-9768</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Michael Daughtry</u>	<u>2902 Northbrook Ln</u> <u>Lakeland, FL 33811</u>

E. If amending or adding additional Articles, enter change(s) here:

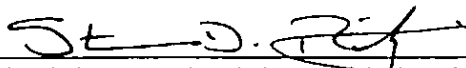
(attach additional sheets, if necessary). (Be specific)

Please See Attached Sheet for Director Changes.

☐ 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 October 20, 2021

Signature 
(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)

Steven D. Ritzi
(Typed or printed name of person signing)

Treasurer
(Title of person signing)



Steve Ritzi, Treasurer
Florida Warbirds, EAA Warbird Squadron 24, Inc.
777 N. Ashley Dr. Unit 3101
Tampa, FL 33602

Florida Warbirds, EAA Warbirds Squadron 24, Inc. Articles of Amendment Continued

Remove (D) Director
John Strickland
3701 Runway Street
North Ft. Myers, FL 33917

Add (D) Director
Gary L. Donovan
147 SW Cessna Ct.
Lake City, FL 32025

Remove (D) Director
Jim Lyons
P.O. Box 138
Ft. Ogden, FL 34267

Add (D) Director
Dennis M. O'Keefe
394 Madeira Circle
Tierra Verde, FL 33715