

NO 2000003599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

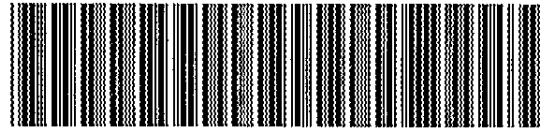
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400015548454

04/25/03--01034--018 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 25 PM 1:46

FILED

Amey

**Wings
Wheels
&
Keels
Transportation Museum**

222 Steedly Ave.
Lake Wales, Fl. 33853
Ph: 863-676-0166
E-mail: Pisces1945@earthlink.net

April 23rd, 2003

Department of State
Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, Fl. 32399

Attached are Articles of Amendment to Articles of Incorporation for Wings, Wheels & Keels Expo. Inc. Enclosed is a check payable to the Department of State for the filing fee of \$35.00 and \$8.75 for a certified copy of the Amendment for a total of Forty Three Dollars and seventy five cents (\$43.75)


JOHN ADDISON, President

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

WINGS, WHEELS & KEELS EXPO, INC.

Document Number N02000003599

FILED
03 APR 25 PM 1:48
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 adopted: Article III.

ARTICLE III

The specific purpose for which this corporation is organized is:

To establish and maintain a transportation museum with special emphasis on historic transportation in the State of Florida, including a gift shop, multi-purpose auditorium and a special events area for community purposes.

Said organization is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue

Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the adoption of the amendment was April 24th, 2003.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.



JOHN A. ADDISON

President April 24th, 2003