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04 JUL -9 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend.*

G. Conkling

JUL 19 2004

## SOUTHWEST FLORIDA AVIATION FOUNDATION, INC.

229 S.W. 38th Terrace  
Cape Coral, FL 33914  
239-540-0097

FMBairshow@aol.com

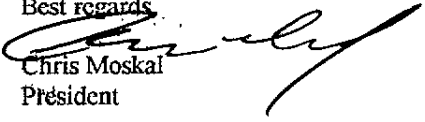
June, 30 2004

Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs,

Please make the following revisions to the Articles of Incorporation. I have enclosed a check in the amount of \$43.75 which includes a \$35.00 filing fee and \$8.75 for a certified copy. If you have any questions please feel free to contact me.

Best regards

  
Chris Moskal  
President

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Southwest Florida Aviation Foundation, Inc.  
(present name)

104000000940  
(Document Number of Corporation (If known))

*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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article IX Added as enclosed in section A, B, C

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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**SECOND:** The date of adoption of the amendment(s) was: 6/28/04

**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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

 Pres.  
Signature of Chairman, Vice Chairman, President or other officer

Christopher J. Moskon  
Typed or printed name

President 6/30/04  
Title Date

Southwest Florida Aviation Foundation, Inc.  
13-4272908

*Enclosure*

- a. Said organization is organized exclusively for charitable, religious, 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.
- b. 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.
- c. 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.

PLEASE SUBMIT A COMPLETE COPY OF THIS AMENDMENT. SINCE YOU ARE INCORPORATED IN THE STATE OF FLORIDA, THE COPY YOU SUBMIT TO US MUST SHOW THAT IT HAS BEEN PROPERLY FILED AND APPROVED BY YOUR APPROPRIATE STATE AGENCY. WE CANNOT ACCEPT A COPY STAMPED "RECEIVED".