N06596

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Pilot Club of Sumter County

Post Office Box 580

Wildwood, Florida 34785

March 12, 2012

Certification Section
Department of State – Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed a copy of our Amendment to the Articles of Incorporation, for the Pilot Club of Sumter County, Inc. The Florida Document number is N06596 and was filed on December 12, 1984. Enclosed is a check number 2944 in the amount of \$35.00 for your fee.

Thank you in advance for your prompt attention to this request.

Sincerely,

Paul Jochum - Treasurer

Pilot Club of Sumter County, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION OF THE PILOT CLUB OF SUMTER COUNTY, INC.

STATE OF FLORIDA:

COUNTY OF SUMTER:

The undersigned, acting pursuant to the laws of the State of Florida, hereby amend the articles of incorporation for The Pilot Club of Sumter County, Inc. as follows:

Article III. OBJECTS AND PURPOSES

The purpose for which the corporation is organized are as follows: to serve as a global charitable and educational organization of executive, business and professional leaders working together to improve the quality of life in local communities throughout the world and for other lawful purposes permitted for organizations exempt under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers or other private persons, except that the corporation 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 these Articles. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Article VIII. DISSOLUTION

Upon dissolution of the corporation, after paying or making provisions for the payment of all liabilities of the corporation, the remaining assets of the corporation shall be distributed exclusively for educational, charitable and scientific purposes or to promote social welfare to one or more organizations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

These amendments have been adopted by unanimous consent of the board of directors of the corporation at a meeting held on the 3th day of January, 2012.

IN WITNESS WHEREOF, The Pilot Club of Sumter County, Inc. has caused these Articles of Amendment to be executed in the presence of the undersigned.

Signature . President	
Linda Deuel Printed Name	
Signature Secretary	
Beth Malak Printed Name	
March 1, 2012	