

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVOCATE CONSULTING LEGAL GROUP, PLLC
Account Number : I20090000001
Phone : (239) 213-0066
Fax Number : (239) 213-0698

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHENOM PILOTS AND OWNERS ASSOCIATION, INC.

| | |
|-----------------------|---------|
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TALLAHASSEE, FLORIDA

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July 21, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
PHENOM PILOTS AND OWNERS ASSOCIATION, INC.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104

SUBJECT: PHENOM PILOTS AND OWNERS ASSOCIATION, INC.
REF: N08000009717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000166683
Letter Number: 310A00017702

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P.O. BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phenom Pilots and Owners Association, Inc.

DOCUMENT NUMBER: N08000009717

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

Please return all correspondence concerning this matter to the following:

Rachel Adams

(Name of Contact Person)

Advocate Consulting Legal Group, PLLC

(Firm/ Company)

3073 Horseshoe Drive South, Suite 210

(Address)

Naples, FL 34104

(City/ State and Zip Code)

mrtwombly@gmail.com

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

For further information concerning this matter, please call:

Rachel Adams

(Name of Contact Person)

at (239) 213-0086 x 332

(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

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Articles of Amendment
to
Articles of Incorporation
of

Phenom Pilots and Owners Association, Inc.

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

N08000009717

(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:

Phenom Jet Association, Inc.

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)

1615 Serenity Lane

Sanibel, FL 33957

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1615 Serenity Lane

Sanibel, FL 33957

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:

Mark Twombly

New Registered Office Address:

1615 Serenity Lane

(Florida street address)

Sanibel

(City)

Florida 33957

(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

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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> |
|--------------|-----------------------|----------------|---------------------------------|
| _____ | See Attached _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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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> |
|----------------|-----------------------|---|-----------------------|
| President | Louis M. Meiners, Jr. | 3073 Horseshoe Drive South Suite 210 Naples, FL 34104 | Remove |
| President | Jim Frost | P.O. Box 130526 Houston, TX 77219-0526 | Add |
| Exec. Director | Mark Twombly | 1615 Serenity Lane Sanibel, FL 33957 | Add |
| Director | Louis M. Meiners, Jr. | 3073 Horseshoe Drive South Suite 210 Naples, FL 34104 | Add |
| Director | Stephen B. Smith | 350 Little Harbour Lane Naples, FL 34102 | Add |
| Director | Keith Christensen | 2990 S. Main Street Salt Lake City, UT 84115 | Add |
| Director | Ron Gruner | 1919 Cocoplum Way Naples, FL 34109 | Add |

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The date of each amendment(s) adoption: 7/21/2010
(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 7/21/10

Signature Mark Twombly
(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)

Mark Twombly
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

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