N0900000849

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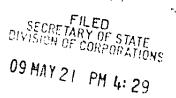


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Aviate For Him, Inc.				
DOCUMENT NUM	BER: N09000000849		<u></u>	
The enclosed Articles	of Amendment and fee are sub	omitted for filing.		
Please return all corre	espondence concerning this mat	ter to the following	:	
		es E. Truthan	·	
	(Name of	Contact Person)		
	Aviate	For Him, Inc.		
	(Firm	/ Company)		
	8927 SE	70th Terrace		
	(4	Address)		
	Ocala	, FL. 34472		
		te and Zip Code)		
		0 1 1		
	E-mail address: (to be use	m@comcast.net d for future annual :	report notification	on)
For further information	on concerning this matter, please	e call:		
Charles E. Trutha	n	at (352) 245-1631	
(Name	of Contact Person)		ode & Daytime	Telephone Number)
Enclosed is a check for	or the following amount made p	ayable to the Florid	a Department of	State:
☑ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Certified Copy (Additional copenclosed)	py is	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Division Clifton 1 2661 Ex	Address nent Section n of Corporations Building secutive Center Cissee, FL 32301	rele

Articles of Amendment to Articles of Incorporation of



Florida_____(Zip Code)

Aviate For Him, Inc				
(Name of Corporation as currently filed with the Florida Dept. of State) NO900000849				
(Document Number of Corporati	on (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 abbreviation "Corp." or "Inc." "Company" or "Co." may not				
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
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 add				
Name of New Registered Agent:				

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

(Florida street address)

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>	Type of Action
Sec/Tr	Joyce L. Truthan	8927 SE 70th Terrace Ocala, FL, 34472	□ Add ☑ Remove
		Ocala, FL. 344/2	EI Kelliove
Sec/Tr	েকন Debbie Maheras	8907 SE 72nd Ave	🗹 Add
_	Debora	Ocala, FL. 34472	☐ Remove
			Remove
E. If ameno	ling or adding additional Articles	, enter change(s) here:	
	dditional sheets, if necessary). (B	e specific)	
Article III	See Attached.		
	••		
	<u>.</u>		
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Aviate For Him, Inc.

Document Number: N09000000849

<u>FEIN 26-4155580</u> <u>Article III Purpose.</u>

Article III PURPOSE

The purpose for which the corporation is organized is:

- a. To support other public charities that provide air transportation, such as "Angel Flight" and "Veteran's Airlift Command", and other services by other public charities and organizations, by operating an aircraft that is used to directly support their missions and ministries.
- b. 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.
- c. 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 purposes 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.
- d. 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.

7 may 2009 All Sto

· The date of each amendmen	t(s) adoption: 7 May 2009
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated_7 Ma	ay 2009
Signature	1 July Mis
hav	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Charles E. Truthan
	(Typed or printed name of person signing)
	President
	(Title of person signing)