

N11000000513

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(Business Entity Name)

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12/28/11--01016--005 **52.50

Amend v N.C.
C.COULLIETTE

JAN 19 2012

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 18 AM 8:58

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Central Florida Honor Flight

DOCUMENT NUMBER: NI 000000513

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

Please return all correspondence concerning this matter to the following:

Suzanne Olson

(Name of Contact Person)

(Firm/ Company)

2610 Pinto Circle

(Address)

Cocoa FL 32926

(City/ State and Zip Code)

schonorflight@gmail.com

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

For further information concerning this matter, please call:

Suzanne Olson

(Name of Contact Person)

at (407) 427-0508

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2012

SUZANNE OLSON
2610 PINTO CIRCLE
COCOA, FL 32926

SUBJECT: EAST CENTRAL FLORIDA HONOR FLIGHT, INC.
Ref. Number: N11000000513

We have received your document for EAST CENTRAL FLORIDA HONOR FLIGHT, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You must show titles for the officers you are showing on page 2.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 412A00000034

We are changing our name FROM:
East Central Florida Honor Flight Inc
TO:
Space Coast Honor Flight Inc.

RECEIVED

12 JAN 15 2012

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

East Central Florida Honor Flight

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

N11 000000513

(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:

Space Coast Honor Flight 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)

2610 Pinto Circle

Cocoa FL

32926

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 560975

Rockledge FL

32956

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:

Suzanne Olson

2610 Pinto Circle

(Florida street address)

New Registered Office Address:

Cocoa

(City)

Florida

32926

(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.

Suzanne Olson
Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 18 AM 8:50

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Chairman</u>	<u>WILLIAM WELSER III</u>	<u>3133 CELINA LA</u> <u>MELBOURNE FL 32934</u>
2) <u>Treasurer</u>	<u>Suzanne Olson</u>	<u>2610 Pinto Circle</u> <u>Cocoa FL</u> <u>32926</u>
3) <u>Operations Director</u>	<u>TIMOTHY A. OLSON</u>	<u>2610 PINTO CIRCLE</u> <u>COCOA, FL</u> <u>32926</u>
4) <u>Flight Operations Director</u>	<u>NEWTON I. CARPENTER</u>	<u>27 FAIRWAY DR.</u> <u>Cocoa Beach FL</u> <u>32931</u>
5) <u>Marketing Director</u>	<u>DAN GOODRICH</u>	<u>6935 ANCHOR LANE</u> <u>ROCKLEDGE, FL</u> <u>32955</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	<u>Pat Nelson</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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 are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 12-18-11

Effective date if applicable: 12-18-11
(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 12-18-11

Signature Suzanne Olson
(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)

Suzanne Olson
(Typed or printed name of person signing)

Treasurer
(Title of person signing)