

n11000000513

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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Space Coast Honor Flight, Inc.

DOCUMENT NUMBER: N11000000513

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

Please return all correspondence concerning this matter to the following:

Teri E. Maxner

(Name of Contact Person)

Space Coast Honor Flight, Inc.

(Firm/ Company)

800 S. Riverside Dr.

(Address)

Indialantic FL 32903

(City/ State and Zip Code)

teri@terieno.com

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

For further information concerning this matter, please call:

Teri Eno-Maxner

(Name of Contact Person)

at 321 759-1063

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Space Coast Honor Flight, Inc.

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

N11000000513

(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:

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)

800 S. Riverside Dr., Indialantic FL 32903

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: Teri Eno-Maxner

800 S. Riverside Dr.

(Florida street address)

New Registered Office Address:

Indialantic, Florida 32903

(City)

(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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TALLAHASSEE, FLORIDA

Add	S	Linda Franks	792 Bayside Dr., Cape Canaveral FL 32920
Change	T	Teri Eno-Maxner	800 S. Riverside Dr., Indialantic FL 32903
Add	D	Lou Seiler	2822 Englewood Dr., Melbourne FL 32940
Add	D	Christine Tate	1635 Banana Dr., Titusville FL 32780
Add	D	John Nederhoed	425 Mermaid Cove, Patrick AFB FL 32925
Add	D	Stu Glass	132 Miami Ave., Indialantic FL 32903
Add	D	Phil Weiler	6243 Thames Place, Vero Beach FL 32966
Add	D	Duke Scales	400 Arrowhead Trail, Vero Beach FL 32963
Add	D	Sue Welser	3133 Celina Lane, Melbourne FL 32934
Add	D	Marcia Lambert	8200 Orange Ave., Cape Canaveral FL 32920
Remove	S	Kit Harrington	6318 Depot Dr., Port St. John FL 32927
Remove	D	James Maxner	800 S. Riverside Dr., Indialantic FL 32903
Remove	D	J. Preston Silvernail	298 Lanternback Island Dr., Satellite Beach FL 32937
Remove	D	Dennis Hayes	3244 Hawthorn Ave., Rockledge FL 32955
Remove	D	Dale Chellis	2040 S. River Rd., Melbourne Beach FL 32951
Remove	D	Dan Goodrich	6335 Anchor Lane, Rockledge FL 32955

[illegible]

The date of each amendment(s) adoption: June 14, 2015, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 14 JUN 2015

Signature 
(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)

William Welser III

(Typed or printed name of person signing)

President, Space Coast Honor Flight

(Title of person signing)