

N1100000 7251

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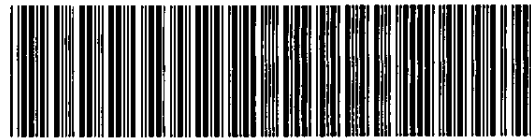
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2011 AUG 17 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TBrown

8-18-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLD WING FLYING CLUB, INC

DOCUMENT NUMBER: N11000007251

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

Please return all correspondence concerning this matter to the following:

JEROME JORDAN JR.

(Name of Contact Person)

GOLD WING CONSORTIUM, INC

(Firm/ Company)

855 SAINT JOHNS BLUFF ROAD NORTH

(Address)

JACKSONVILLE, FL 32277

(City/ State and Zip Code)

captainjordan@hotmail.com

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

For further information concerning this matter, please call:

JEROME JORDAN JR.

(Name of Contact Person)

at (904) 718-1999

(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

Articles of Amendment
to
Articles of Incorporation
of

GOLD WING FLYING CLUB INC.

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

N11000007251

(Document Number of Corporation (if known))

FILED
2011 AUG 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GOLD WING CONSORTIUM, 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)

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 address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

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>
sec	Shantell Woods	1060 Caliente Drive Ste 6 Jacksonville, FL 32211	<input checked="" 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)

AMENDING THE FOLLOWING ARTICLES:

ARTICLE I - SEE ATTACHMENT

ARTICLE III - SEE ATTACHMENT

ARTICLE VII - SEE ATTACHMENT

ADDING:

ARTICLE IX - DURATION

ARTICLE X - DISTRIBUTION

ARTICLE XI - DISSOLUTION

ARTICLE XII - BY-LAWS

**ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GOLD WING FLYING CLUB INC.**

The Article of Amendment of the Article of Incorporation of **GOLD WING FLYING CLUB INC.**, (the corporation), a Florida for profit, hereby amending its article of incorporation to exist as a Not For Profit, are hereby executed in duplicate by the corporation as follows:

Article I shall be amended as follows:

ARTICLE I

NAME

The name of the not for profit corporation shall be **GOLD WING CONSORTIUM, INC.**

Article III shall be amended as follows:

ARTICLE III

PURPOSE

This not for profit is organized exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. The purposes of the organization shall be to: provide an inclusion environment aimed at teaching and educating youths on careers and vocation; providing mentoring and counseling to youths, drop outs and at-risk kids.

This will be achieved through: outreach to the community, working with schools and parents, industry exposure, site visits, excursions and field trips, classroom activities, and hands-on training programs.

Donations from individuals, institutions and governmental institutions will be devoted towards the organization's objectives.

To the end that the forgoing objectives and purposes and any related religious and charitable purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business related to its charitable and educational purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an

organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

Article VII shall be amended as follows

ARTICLE VII
INITIAL DIRECTORS/ OFFICERS

JEROME JORDAN JR. (PRESIDENT)
8291 DAMES PT. DING BLVD
JACKSONVILLE, FLORIDA 32277

JAMEE C JORDAN (V. PRESIDENT)
8291 DAMES PT. DING BLVD
JACKSONVILLE, FLORIDA 32277

SHANTELL WOODS (SECRETARY)
1060 CALIENTE DRIVE, STE 6
JACKSONVILLE, FLORIDA 32211

ADIN CHAMBERS (TREASURER)
10957 ATLANTIC BLVD
JACKSONVILLE, FLORIDA 32225

The following Article shall be added:

ARTICLE IX
DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date the first Article of Incorporation was filed.

ARTICLE X
DISTRIBUTION

No part of the net earnings of the non-profit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the non-profit 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 thereof. No substantial part of the activities of the organization shall be for carrying on of propaganda, or otherwise attempting to influence legislation, and the non-profit 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 activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes 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.

ARTICLE XI
DISSOLUTION


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.

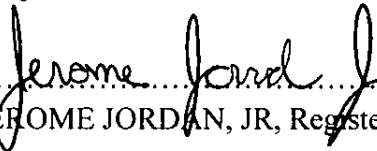
ARTICLE XI
BY-LAWS

The initial by-laws of this corporation shall be adopted by the directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the member or the board of directors, but the board of directors shall not alter, amend or repeal any by-laws adopted by the members if the members specifically provide that such by-law is not subject to amendment or repeal by the directors.

HAVING BEEN NAMED, as Registered Agent for this Corporation at the Registered officer designated in the forgoing Articles of Incorporation, the undersigned accepts the designation.

Dated onday of, 2011


.....
JEROME JORDAN, JR., Incorporator


.....
JEROME JORDAN, JR, Registered Agent

The date of each amendment(s) adoption: 08-11-2011

(date of adoption is required)

Effective date if applicable: 08-11-2011

(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 08/11/2011

Signature Jerome Jordan Jr.
(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)

JEROME JORDAN JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)