

N120000000482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

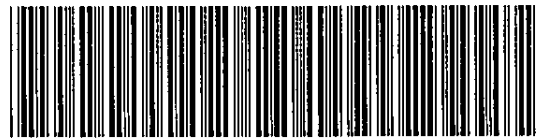
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800242303618

12/13/12--01023--019 **52.50

Amend

12 DEC 13 AM 8:29
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 20 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HONOR FLIGHT CENTRAL FLORIDA, INC

DOCUMENT NUMBER: N12000000482

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

Please return all correspondence concerning this matter to the following:

Robert B. White, Jr., Esquire

(Name of Contact Person)

White & Luczak, P.A.

(Firm/ Company)

558 W. New England Avenue, Suite 240

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

honor.flight.central.florida@gmail.com

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

For further information concerning this matter, please call:

Robert B. White, Jr. Esquire at 407 647-9300

(Name of Contact Person)

(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 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 OF THE ARTICLES OF INCORPORATION OF
HONOR FLIGHT CENTRAL FLORIDA, INC.
Document Number N12000000482

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 13 AM 8:30

THIS IS TO CERTIFY THAT:

1. These Articles of Amendment, pursuant to Florida Statutes §617.1001, amend the Articles of Incorporation of HONOR FLIGHT CENTRAL FLORIDA, INC., a Florida not for profit corporation whose document number is N12000000482 (the "Corporation").

2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on January 17, 2012.

3. The Articles of Incorporation of the Corporation are hereby amended by:

(a) Deleting the language set forth in Article III thereof in its entirety and replacing such language with the following:

Article III

"The Corporation is organized and operated exclusively for educational, charitable, and/or religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to any corresponding provision of any future federal tax law, specifically as follows:

TO PROVIDE A ONE DAY TRIP TO THE WWII MEMORIAL IN WASHINGTON, DC FREE OF CHARGE FOR SELECTED VETERANS WITHIN ORANGE, SEMINOLE, AND OSCEOLA COUNTIES OR OTHER VETERANS TO BE DETERMINED BY THE BOARD."

Notwithstanding any other provision hereof, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future federal tax code), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future federal tax code)."

(b) And is further amended by adding Article VIII with the following language as follows:

Article VIII

"No part of the net earnings of the Corporation shall inure to the benefit of any trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no trustee, director or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by Section 501(h) of the Code), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Upon the termination, dissolution or final liquidation of the Corporation in any manner and for any reason, the Board of Directors shall first pay or provide for the payment of all liabilities of the Corporation; all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code (or the corresponding section of any future federal tax code), or shall be distributed to the federal government, or to state or local government, for a public purpose."

4. In accordance with the provisions of Florida Statutes §617.1002, the undersigned further certifies that (i), there are no members of the Corporation who are entitled to vote on proposed amendments to the Articles of Incorporation of the Corporation, (ii) at a duly convened special meeting of the Board of Directors of the Corporation, a resolution of the Board of Directors of the Corporation setting forth the above referenced amendment was duly adopted by a majority of the Board of Directors present at such special meeting; and (iii) the affirmative vote of a majority of the members of the Board of Directors of the Corporation is sufficient, under the by-laws of the Corporation, in order to lawfully amend its Articles of Incorporation. *Date of adoption 12-10-12.*

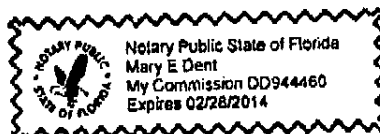
IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Florida Statutes §617.1002, this 10 day of December, 2012.

Honor Flight Central Florida, Inc.,
a Florida not for profit corporation

Todd Catella

Name: Todd Catella

Title: Chairman



Todd Catella is personally known to me and personally appeared before me
Mary E. Dent
Mary E. Dent