

N12000005094

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 13 PM 2:34

C.L. 15
316

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Villages Honor Flight, Inc.

DOCUMENT NUMBER: N12000005094

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

Please return all correspondence concerning this matter to the following:

Frances Into

(Name of Contact Person)

Villages Honor Flight, Inc.

(Firm/ Company)

2107 Trout Ct

(Address)

The Villages, FL 32162

(City/ State and Zip Code)

VHFtreasurer@villageshonorflight.org

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

For further information concerning this matter, please call:

Frances Into

(Name of Contact Person)

at 352 753-2088

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Villages Honor Flight, Inc.

15 MAR 13 PM 2:34

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

N12000005094

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>V</u>	<u>John Driscoll</u>	<u>1645 Norfolk Ave</u>
<input type="checkbox"/> Add			<u>The Villages, FL 32162</u>
<input checked="" type="checkbox"/> Remove			

2) <u>Change</u>	<u>D</u>	<u>Gary Kadow</u>	<u>2412 Due West Dr</u>
<u>X</u> Add			<u>The Villages, FL 32162</u>
Remove			

3) <u> </u> Change	<u>D</u>	<u>Barbara Cooksey</u>	<u>3219 Woodridge Dr</u>
<u>X</u> Add			<u>The Villages, FL 32162</u>
<u> </u> Remove			

4) <u>Change</u>	<u>D</u>	<u>Kristin Brooks</u>	<u>5384 Aurora Dr</u>
<u>X</u> Add			<u>Leesburg, FL 34748</u>
<u>Remove</u>			

5) _____ Change _____
 _____ Add _____
 _____ Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

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 is no text or other markings on the paper.

The date of each amendment(s) adoption: 3/09/2015
date this document was signed.

FILED _____, if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: 3/09/2015

(no more than 90 days after amendment file date) **15 MAR 13 PM 2: 34**

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 3/10/2015

Signature Frances H. Into, Treasurer
(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)

Frances Into

(Typed or printed name of person signing)

treasurer

(Title of person signing)