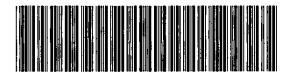
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SECRETARY OF STATE

A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Villages Honor Fligh	nt Inc.		
	N 12000005094			
DOCUMENT NUMBER:				
The enclosed Articles of Am	endment and fee are sub	mitted for filing.		
Please return all corresponde	ence concerning this matte	er to the following:		
Liza Diana Helen Walters				
		(Name of Contact Pe	rson)	
Villages Honor Flight Inc.				
		(Firm/ Company)	
PO Box 490				
	, , ,	(Address)		
Lady Lake, Fl 32158-0490				
		(City/ State and Zip C	Code)	
vhfsecretary@villageshonor	flight.org			
E	-mail address: (to be used	for future annual rep	ort notification)
For further information conc	erning this matter, please	call:		
Liza Diana Helen Walters		at	352	753-9664
	(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pa	yable to the Florida D	Department of S	State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certifi Certifi	O Filing Fee cate of Status ed Copy is sed)
Mailing A	ddress	Str	eet Address	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Villages Honor Flight, Inc.

16 FEB 22 PM 4:01

villages honor riight, inc.		UTEDEE
(Name of Corporation as cur	rently filed with the Flori	Ida Dept. of State) ARY OF STATE
		TALLAHASSEE, FLORIDA
(Document No	umber of Corporation (if kr	· · · · · · · · · · · · · · · · · · ·
·		·
Pursuant to the provisions of section 617.1006, Florida Statemendment(s) to its Articles of Incorporation:	atutes, this <i>Florida Not Fol</i>	r Profit Corporation adopts the following
A. If amending name, enter the new name of the corpo	ration:	
N/A		The new
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name.	oration" or "incorporated	
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRE	SS)	
	· · · · · · · · · · · · · · · · · · ·	
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
D. If amending the registered agent and/or registered onew registered agent and/or the new registered officered.		enter the name of the
	ce address.	
Name of New Registered Agent: N/A		
	/File	rida street address)
New Registered Office Address:	(1)	Title Silver Guerressy
	•	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe		
I hereby accept the appointment as registered agent. I an	n familiar with and accept i	the obligations of the position.
	Signature of New Registe	ered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

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.

X Change X Remove X Add	<u>V</u> <u>Mik</u>	n <u>Doe</u> e <u>Jones</u> y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	Liza Diana Helen Walters	2474 Backwater Way
x Add	,,,		The Villages
Remove			FI 32162
2) Change	D	Joseph Melvin Hambright	650 Inner Circle
x Add			The Villages
Remove			Fl 32162
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding add attach additional sheets, if r	necessary). (Be specif	îc)			
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		Feb 12, 2016	
The	date of each amendmen		, if other than the
date	e this document was signed	, Ia	
		Feb 12, 2016	
Eff	ective date <u>if applicable</u> :		
		(no more than 90 days after amendment file date)	
		nis block does not meet the applicable statutory filing requirements, this date he Department of State's records.	will not be listed as the
Ado	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/was/were sufficient for a	vere adopted by the members and the number of votes cast for the amendment oproval.	t(s)
	There are no members or adopted by the board of	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	€
	Dated Feb 1	5, 2016	
	Signature	hos Diais Helen Walter.	
	have	e chairman or vice chairman of the board, president or other officer-if directo not been selected, by an incorporator – if in the hands of a receiver, trustee, o court appointed fiduciary by that fiduciary)	
	Li	za Diana Helen Walters	
		(Typed or printed name of person signing)	-
	Se	cretary	
		(Title of person signing)	_