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S. YOUNG

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Villages Honor Flight, Inc  
DOCUMENT NUMBER: N120000005094

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

Please return all correspondence concerning this matter to the following:

LIZA DIANA WALTERS  
Name of Contact Person

VILLAGES HONOR FLIGHT  
Firm/Company

2474 BACKWATER WAY  
Address

THE VILLAGES, FL 32162  
City/State and Zip Code

VHFSECRETARY@VILLAGES HONOR FLIGHT.ORG  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LIZA DIANA WALTERS at (352) 753-9664  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Villages Honor Flight, Inc

(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:

*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)

1475 Egret Ct

The Villages, FL 32162

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P O Box 490

Lady Lake FL 32158

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:

WAYNE GUNNEWALD

New Registered Office Address:

1475 EGRET COURT

P.O. Box NOT acceptable

THE VILLAGES, FL 32162

(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.*

Wayne Gunnewald

Signature of Registered Agent

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 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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>C</u>	<u>MARK FREDRICH</u>	<u>2479 MONROE TERRACE</u> <u>THE VILLAGE</u> <u>FL 32162</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VC</u>	<u>GARY KADOW</u>	<u>2412 DUNWEST DR</u> <u>THE VILLAGE</u> <u>FL 32162</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VP</u>	<u>BARBARA COOKSEY</u>	<u>3219 WOODRIDGE DR</u> <u>THE VILLAGE</u> <u>FL 32162</u>
4) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VP/S</u>	<u>LIZADIANA WATSON</u>	<u>2474 BACKWATER</u> <u>THE VILLAGE</u> <sup>WAY</sup> <u>FL 32162</u>
5) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>P</u>	<u>RICHARD MCCLINTOCK</u>	<u>1280 ALLAINE LOOP</u> <u>THE VILLAGE</u> <u>FL 32163</u>
6) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>CFO/T</u>	<u>WAYNE GRUNEWALD</u>	<u>1475 EGRET CT</u> <u>THE VILLAGE</u> <u>FL 32162</u>

F. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

7. ~~SAME~~ DOWN - REMOVE RESIGNED

8. ADD BRIAN SALLUCK D  
910 OLD CAMP RD, BLDG 210  
THE VILLAGE, FL 32162

The date of each amendment(s) adoption: \_\_\_\_\_, 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 8-17-2017

Signature [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)

LIZA DIANA WALTER  
(Typed or printed name of person signing)

VP / RECORDING SECRETARY  
(Title of person signing)