

N130000006105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

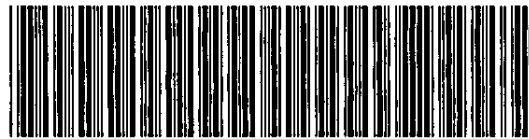
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900249835889

Amend

07/17/13--01006 --027 **43.75

FILED
2013 JUL 17 PM 4:39
DEPT. OF STATE
TALLAHASSEE, FLORIDA

DR
7/19/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christian Air Transport, Inc.

DOCUMENT NUMBER: N13000006105

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

Please return all correspondence concerning this matter to the following:

Colin M. Rainey

(Name of Contact Person)

Christian Air Transport, Inc.

(Firm/ Company)

1335 Fleming Ave, #36

(Address)

Ormond Beach, FL. 32174

(City/ State and Zip Code)

christianairtransportinc@gmail.com

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

For further information concerning this matter, please call:

Colin Rainey

(Name of Contact Person)

at (386) 334-2490

(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 checked="" 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

2013 JUL 17 PM 4:39

Christian Air Transport, Inc.

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

N13000006105

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(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:

(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

Amended
Articles of Incorporation of Christian Air Transport, Inc.

In compliance with Chapter 617, F.S., (Not For Profit) & Section 501(c)(4) of the Internal Revenue Code

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I: Name: The name of the Corporation shall be Christian Air Transport, Inc.. The FEI/EIN for Christian Air Transport, Inc. is 46-3112689.

Article II: Principal Office: The place in this state where the principal office of the Corporation is to be located is:
Street Address 1335 Fleming Avenue, #36 City of Ormond Beach, Volusia County.

Article III: Purpose: The purpose for which the corporation is organized is a three (3) fold mission to provide no cost air transportation to: 1) medical ambulatory non-emergency patients for treatment, that cannot afford commercial transportation, and cannot tolerate ground transportation due to their condition; 2) provide no cost air transportation to religious missionaries who are sponsored to mission by their Church, but who cannot afford commercial transportation, or such regular transportation is not available to their destination; 3) provide no cost (mercy mission) air transportation to family members who need short notice air transportation where commercial transportation is prohibitively expensive or unavailable due to time and/or destination. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Said corporation is formed to provide no-cost air transportation to qualified (simple interview of financial need conducted) medical non-emergency patients, and family members who cannot afford commercially available air transportation, or which is not available to the needed location.

Article IV: Manner of Election: The current officers of the corporation will elect any new members or directors as needed, by simple majority vote.

Article V: Initial Officers And/Or Directors: The names and addresses of the persons who are the initial officers of the corporation are as follows:

Name Colin M. Rainey Title Chief Operating Officer
Address 1335 Fleming Avenue, #36, Ormond Beach, FL. 32174-5972

Name Beverly V. Rainey Title Chief Executive Officer
Address 1335 Fleming Avenue, #36, Ormond Beach, FL. 32174-5972

Article VI: Registered Agent: The name and Florida street address of the registered agent is:
Name Colin M. Rainey Address 1335 Fleming Avenue, #36, Ormond Beach, FL. 32174-5972

Article VII: Incorporator: The name and address of the Incorporator is:
Name Colin M. Rainey Address 1335 Fleming Avenue, #36, Ormond Beach, FL. 32174-5972

Article VIII: Benefit, Financial, and Political Restrictions: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be

the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code, if reference to federal law in articles of incorporation imposes a limitation that is invalid in the State of Florida, then: Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IX: Dissolution Policy: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Colin M. Rainey COLIN M. RAINEY
Required Signature of Registered Agent

JULY 13, 2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Colin M. Rainey COLIN M. RAINEY
Required Signature of Incorporator

JULY 13, 2013
Date

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)

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 July 13, 2013

Signature Colin M. Rainey
(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)

Colin M. Rainey

(Typed or printed name of person signing)

Chief Operating Officer

(Title of person signing)