

N15531

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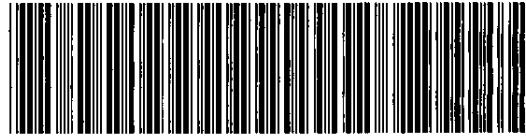
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mercy Flight Southeast, Inc

**DOCUMENT NUMBER:** N15531

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

Please return all correspondence concerning this matter to the following:

Steve Purello

(Name of Contact Person)

Mercy Flight Southeast, Inc

(Firm/ Company)

8864 Airport Blvd

(Address)

Leesburg, FL 34788

(City/ State and Zip Code)

steve.purello@mercymail.org

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

For further information concerning this matter, please call:

Steve Purello

(Name of Contact Person)

at ( 352 ) 326-0761

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Mercy Flight Southeast, Inc.

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

N15531

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

Steve Purello

8864 Airport Blvd

New Registered Office Address:

(Florida street address)

Leesburg

(City)

Florida 34788

(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

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CLERK OF COURT  
JULIA A. BROWN

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO/C <sub>+</sub>	Steve Purello	8864 Airport Blvd Leesburg, FL 34788	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CEO	Blake Mathis	8864 Airport Blvd Leesburg, FL 34788	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Greg Church	8864 Airport Blvd Leesburg, FL 34788	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

See Attached 1 Page

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>TRES</u>	<u>Steve King</u>	<u>8864 Airport Blvd</u> <u>Leesburg, FL 34788</u>	<input type="checkbox"/> Add

Adopt changes to Article II as follows:

The Board of Directors comprises the members of the corporation. In addition, the Board of Directors may establish one or more additional classes of membership; however, such additional member classes shall not be members of the Board of Directors (unless specifically so provided). Only Directors of the Corporation shall have authority to vote on all matters coming before the board, including elections of members of the Board of Directors and the Officers and Article XII, Section 1 as follows:

Section 1. Amendment by Directors. (Amended July 31, 2011)

New Bylaws may be adopted, or specific sections within these Bylaws may be amended or repealed by an affirmative vote of the greater of: (i) a vote of two-thirds of the Directors present at a regular, annual or special meeting when a quorum is available, or (ii) a majority of the then existing Directors of the Corporation attending a board meeting properly called, and for which notice of the proposed Bylaws changes was properly disseminated. As distributed with the notice of this meeting."

Adopt changes to Article V, Subsection 11 as distributed with the notice of this meeting:

Section 11. Dual Role: Chairman of the Board/President. (Added July 31, 2011)

- a. This entire Section will automatically repeal itself on the earliest of either (i) December 31, 2011 (which may be extended by (a) a vote of two-thirds of the Directors present at a regular, annual or special meeting when a quorum is available, or (b) a majority of the then existing Directors of the Corporation attending a board meeting properly called, or (ii) the election of a Chairman of the Board who is not the President.
- b. The Chairman of the Board may be elected as the President to serve in this dual role for a limited period of time for the purpose of continuing organization operations.
- c. The individual in this dual role will be considered non-independent, and will have only one (1) vote with respect to any board matters that are not considered self-serving.
- d. Any prohibitions and/or contradictions in these Bylaws with respect to this dual role are suspended until this Section automatically repeals itself as set forth in Subsection (a) above.

The date of each amendment(s) adoption: July 31, 2011

*(date of adoption is required)*

Effective date if applicable: July 21, 2011

*(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 August 18, 2011

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)

Steve Purello

(Typed or printed name of person signing)

CEO/CHR

(Title of person signing)