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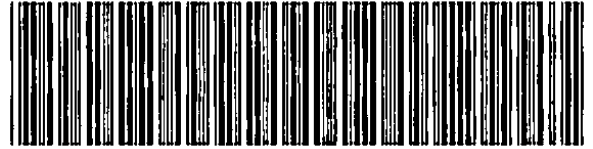
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

WOMEN IN AVIATION TAMPA BAY CHAPTER, INC.

NAME OF CORPORATION: \_\_\_\_\_

N16000009518

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Allison Marie Abellana

\_\_\_\_\_  
(Name of Contact Person)

WOMEN IN AVIATION TAMPA BAY CHAPTER, INC.

\_\_\_\_\_  
(Firm/ Company)

3501 Bessie Coleman Blvd #22794

\_\_\_\_\_  
(Address)

Tampa, FL 33622-2794

\_\_\_\_\_  
(City/ State and Zip Code)

waitampabay@gmail.com

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

For further information concerning this matter, please call:

Allison Marie Abellana

(612)

805-3868

at

\_\_\_\_\_  
(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 checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

WOMEN IN AVIATION TAMPA BAY CHAPTER, INC.

FILED

2020-11-14 PM 4:19

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

N16000009518

DEPT. OF STATE  
TAMPA, FL

(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:

3501 Bessie Coleman Blvd #22794

(Principal office address MUST BE A STREET ADDRESS) Tampa, FL 33622-2794

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O ANGYE FOX

PO BOX 22794

TAMPA, FL 33622

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

New Registered Office Address:

N/A

(Florida street address)

N/A

(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.

N/A

Signature of New Registered 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 of 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. If 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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	N/A	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	N/A	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	N/A	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	N/A	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	N/A	_____ _____ _____

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

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

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### **ARTICLE III (amending)**

#### **Purposes**

The Women in Aviation Tampa Bay Chapter, Inc. (the "Corporation") is organized and shall be operated exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (hereinafter, the "Code").

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct, carry on or engage in any activities not permitted to be conducted, carried on or engaged in by (a) an organization exempt from federal income taxation under Code Section 501(c)(3), or by (b) an organization contribution to which are deductible under Code Section 170(c).

Consistent with such limitations, the purposes of Chapter shall be to function as a chapter of Women in Aviation International, Germantown, Ohio, USA. In that regard, the Corporation shall:

- a. Foster, promote and engage in aviation education, particularly as it relates to women in aviation.
- b. Cultivate, foster, and promote interest and understanding among the public in the accomplishments and contributions of women to the aviation industry.
- c. Promote, encourage, and facilitate membership in Women in Aviation International and this Chapter.
- d. Support and promote the mission, vision, goals, and objectives of Women in Aviation International.

### **ARTICLE IV (amending)**

#### **Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors. The number of directors constituting the Board of Directors of the Corporation shall be fixed in the Bylaws, but shall not be less than three (3). The qualifications of directors, their powers and duties, the manner of election, and all other matters pertaining to the directors shall be provided in the Bylaws.

**ARTICLE IX (adding)**  
**Powers**

The Corporation shall have all powers conferred upon non-stock, non-profit corporations organized under Chapter 617 of the Florida Statutes, but shall exercise such powers only in fulfillment of its above-stated purposes.

In the conduct of its activities and the fulfillment of the purposes set forth above, the Corporation shall be subject to the following limitations:

- (1) The corporation shall not participate 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.
- (2) No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; provided, however, that this provision shall not apply to the extent the Corporation has made an election pursuant to and remains in compliance with the provisions of Code Section 501(h).
- (3) No dividends shall be paid and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any member, officer or director of the Corporation or any private individual, within the meaning of Code Section 501(c)(3).
- (4) At any time that the Corporation is or becomes a private foundation as described in Code Section 509(a), the Corporation:
  - a. Shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed in Code Section 4942.
  - b. Shall not engage in any act of self-dealing as defined in Code Section 4941(d)
  - c. Shall not retain any excess business holdings as defined in Code Section 4943(c).
  - d. Shall not make any investments in a manner as to subject the Corporation to tax under Code Section 4944; and
  - e. Shall not make any taxable expenditures as defined in Code Section 4945(c)

**ARTICLE X (adding)**  
**Members**

The Corporation shall have members, the rights and authority of which shall be as set forth in the Bylaws.

**ARTICLE XI (adding)**  
**Bylaws**

The Board of Directors of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation.

**ARTICLE XII (adding)**  
**Dissolution**

In the event that the Corporation shall be liquidated and dissolved, all of its assets remaining after payment and discharge of its duties, obligations and liabilities shall be distributed, in such proportion as the Board of Directors shall determine, to any organization or organizations, including trusts, organized and operated exclusively for charitable, scientific and educational purposes, provided that no portion of the assets shall be distributed to any organization that is not described in Code Section 501(c)(3). Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for the purposes described in Code Section 501(c)(3) or to such organization or organizations as said Court shall determine are organized and operated exclusively for such purposes.

**ARTICLE XIII (adding)**  
**Amendment**

These Articles of Incorporation may be amended from time to time upon the affirmative vote of a majority of Directors then in office.





☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

October 30, 2022

Dated \_\_\_\_\_

Signature Allison Marie Abellana

(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)

Allison Marie Abellana

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

FILED  
2022 MAY -4 PM 4:19  
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TALLAHASSEE, FL