

N1900000 6456

(Requestor's Name)

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(City/State/Zip/Phone #)

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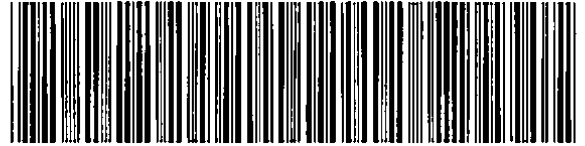
(Business Entity Name)

(Document Number)

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SEC 56 (MAY 17 1941)
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aviation Kids USA, Inc.

DOCUMENT NUMBER: N19000006456

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

Please return all correspondence concerning this matter to the following:

David Akers

(Name of Contact Person)

Aviation Kids USA, Inc.

(Firm/ Company)

32546 Rapids Loop

(Address)

Wesley Chapel, FL 33545

(City/ State and Zip Code)

david.akers@aviationkidsusa.org

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

For further information concerning this matter, please call:

David Akers

(912)

266-1008

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:

- | | | | |
|--|--|---|---|
| ☐ \$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

Aviation Kids USA, Inc.

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

N19000006456

(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:

N/A

(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:

Florida

(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.

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 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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
☐ Add			
☐ Remove			
2) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			
☐ Remove			
3) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			
☐ Remove			
4) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			
☐ Remove			
5) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			
☐ Remove			
6) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			
☐ Remove			

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 1100 N. GADSDEN
 TAMPA, FL 33604

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

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

See attached document titled (Section E - Amended and Added Articles for Aviation Kids USA, Inc.)

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Section E - Amended and Added Articles for Aviation Kids USA, Inc.

Amend Article III to state:

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of this corporation is:

1. Promote aviation education and career opportunities in America.
2. Support general aviation and STEM education.
3. Increase public awareness of aviation technologies.
4. Provide a non-profit charitable organization to support the above activities.

Add Article IX - Exemption Requirements:

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of net earnings of the organization shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carry on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or Intervene in (including by publication or distribution of statements,) any political campaign on behalf of, or in opposition to any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c) (3) or the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

Add Article X – Membership/Board of Trustees

This corporation shall have no members.

The management of the affairs of the corporation shall be vested in a board of trustees, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

Add Article XI – Personal Liability

No officer, or trustee of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or trustees be subject to the payment of the debts or obligations of this corporation

Add Article XII – Duration/Dissolution

The duration of the corporate existence shall be perpetual until dissolution.

Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose.

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TALLAHASSEE, FLORIDA

Date Document Signed

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Date Document Filed

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 30 July 2019

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)

David Akers

(Typed or printed name of person signing)

President

(Title of person signing)

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