

N 190000 12762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

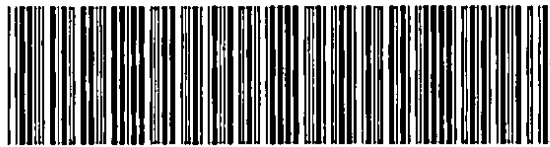
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2019 DEC 20 AM 8:22

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Melbourne Hangar of Quiet Birdmen

DOCUMENT NUMBER: N19000012762

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

Please return all correspondence concerning this matter to the following:

William R Dyer III
(Name of Contact Person)

Quiet Birdmen
(Firm/ Company)

100 Gatlin Drive
(Address)

Tallahassee, FL 32303
(City/ State and Zip Code)

rdyer30mm@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dyer at 404 408-3243
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Payment is enclosed as 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 &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Wbourne Hangar of Quiet Birdmen

2019 DEC 20 AM 8:21

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

9000012762

(Document Number of Corporation (if known))

uant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following
ndment(s) to its Articles of Incorporation:

If amending name, enter the new name of the corporation:

The new
e must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
mpany" or "Co." may not be used in the name.

Enter new principal office address, if applicable:
ncipal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:
Mailing address MAY BE A POST OFFICE BOX)

N/A

amending the registered agent and/or registered office address in Florida, enter the name of the
ew registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:
(Florida street address)

N/A

(City)

Florida

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

by accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

When removing the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Use the first letter of the officer/director title by the first letter of the office title:

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 title. 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	PT	John Doe
Remove	V	Mike Jones
Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	<u>VP 3</u>	<u>Les Dver</u>	<u>3550 Gatlin Drive</u>
<input type="checkbox"/> Add			<u>Rockledge, FL 32955</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

When removing or adding additional Articles, enter change(s) here:

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

Date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

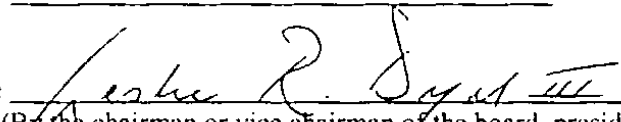
If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

Number of Amendment(s) (CHECK ONE)

Each 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 12/18/19 _____

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)

Leslie R Dyer III

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)