

N19000012762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

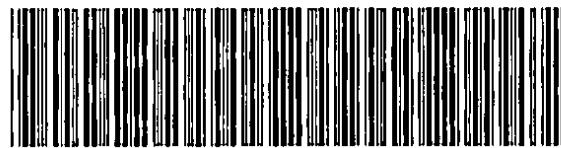
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019-12-20 AM 8:22
R. WHITE

JAN 23 2020

COVER LETTER

Amendment Section
Division of Corporations

Melbourne Hangar of Quiet Birdmen

NAME OF CORPORATION: _____

N19000012762

CURRENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

lie R Dyer III

(Name of Contact Person)

et Birdmen

(Firm/ Company)

3 Gatlin Drive

(Address)

kledge, FL 32955

(City/ State and Zip Code)

130mm@gmail.com

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

Further information concerning this matter, please call:

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

I enclose 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)
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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

Albourne Hangar of Quiet Birdmen

2019 DEC 20 AM 8:21

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

9000012762

(Document Number of Corporation (if known))

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

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.

Enter new principal office address, if applicable:
Principal 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

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:
N/A, Florida _____
(City) _____ (Zip Code) _____

Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

mending 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:

(use additional sheets, if necessary)

use note 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 PTD 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.

ample:

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>
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<u>Change</u>	<u>VP 3</u>	<u>Les Dver</u>	<u>3550 Gatlin Drive</u>
<u>Add</u>			<u>Rockledge, FL 32955</u>
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

file 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.

Method of Amendment(s) **(CHECK ONE)**

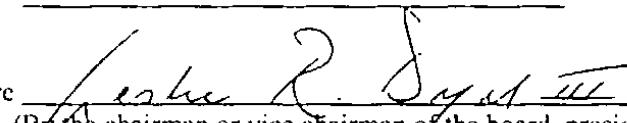
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)
was/were sufficient for approval.

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

12/18/19

Dated

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)