

N210000000001673

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: EAA CHAPTER 6	00, ST. AUGUSTIN	E, INC.	
DOCUMENT NUME	N2100000673		····	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Jerry Melton			
		Name of Contact	Person	
	N/A			
		Firm/ Compa	ny	
	10710 COUNTY ROAD 131	NORTH	ed for filing. to the following: ame of Contact Person Firm/ Company TH Address ty/ State and Zip Code or future annual report notification) l:	
		Address		· · ·
	ST. AUGUSTINE, FL 32092			
		City/ State and Zi	p Code	
	MELTON092@comcast.net			
	E-mail address: (to be us	ed for future annual	report not	ification)
For further information	concerning this matter, pleas	se call:		
Ralph Aviles		904)	887-5800
Name o		rea Code d	& Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida	a Departm	nent of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy		Certificate of Status Certified Copy (Additional Copy
Ame Divi P.O.	ndment Section sion of Corporations Box 6327 thassee, F1, 32314	7 1 1 2	Amendme Division o The Centr 2415 N. N	nt Section f Corporations re of Tallahassee Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

EAA CHAPTER 600 ST AUGUSTINE INC.

		<u>.</u>	<u> </u>
	of Corporation as curren	itly filed with the Florida l	Dept. of State)
N21000009673			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	is Florida Profit Corporatio	m adopts the following amendment(s) t
A. If amending name, enter the new n	ame of the corporation:		
N/A			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Chartered," "professional association,"	Corp," "Inc," or "Co".	A professional corporation	ted" or the abbreviation "Corp.,"
B. Enter new principal office address,	if applicable:	N/A	
(Principal office address MUST BE A S		-	20
C. Enter new mailing address, if appl	icable:		新 3
(Mailing address MAY BE A POST		N/A	
			元
			·
D. If amending the registered agent ar			name of the
new registered agent and/or the ne		<u>:55:</u>	
Name of New Registered Agent	N/A		
	(Florida s	street address)	
New Registered Office Address:	(Florida street address)		
		(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regis.			ntions of the position
, , , , , , , , , , , , , , , , , , , ,			
	Signature of New	Registered Agent, if changi	ng
Check if applicable			
☐ The amendment(s) is/are being filed p	ursuant to s. 607.0120 (11	I) (e), F.S.	

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)

Example:

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.

X Change	<u>PT</u>	<u>John Do</u>	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				<u> </u>
Remove				
3) Change	-	_		
Add				
Remove				
4) Change		_		
Add				
Remove				*
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	sheet #1 for amendment wording to Article III of the original Articles of Incorporation.
<u> </u>	
	· · · · · · · · · · · · · · · · · · ·
	
1.0	
nrovisio	endment provides for an exchange, reclassification, or cancellation of issued shares, and instantial instantia
(if n	ot applicable, indicate N/A)
/A	
-	

	10/04/2024	
The date of each amendment(s)	adoption:, if other	than t
date this document was signed.		
	/04/2024	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 50 days after amenament fire date)	
Note: If the date inserted in this locument's effective date on the I	block does not meet the applicable statutory filing requirements, this date will not be listed pepartment of State's records.	ed as tl
doption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	lopted by the incorporators, or board of directors without shareholder action and shareholder	r
The amendment(s) was/were as by the shareholders was/were	iopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
must be separately provided fo	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): at for the amendment(s) was/were sufficient for approval	
	(voting group)	
10/25/202 Dated	<u></u>	
Signature 5	= n/1/m =	
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	Jerry Melton	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Attachment for Amended Articles of Incorporation EAA CHAPTER 600, ST. AUGUSTINE, INC. – Doc No. N21000009673 10/25/2024 sheet #1

- 1. <u>EAA CHAPTER 600, ST. AUGUSTINE, INC.</u> is organized exclusively for charitable, educational and scientific purposes. The corporation as part of its charitable purposes may also make distributions to other 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.
- 2.) The assets of the corporation are dedicated to the charitable purpose described in Paragraph 1.) above.
- 3.) Upon dissolution of the corporation, the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so distributed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.
- 4.) No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Paragraph 1.) above. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, 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.

Furthermore, notwithstanding any other provision of these articles, this corporation shall not engage in any activities or exercise any powers that are not permitted to be carried on by a corporation exempt from the federal income tax under Section 501(c)(3) of the of the Internal Revenue code or the corresponding section of any future federal tax code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code or the corresponding section of any future federal tax code.

8-52-01 me 10-25-24