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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 18 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXPERIMENTAL AIRCRAFT ASSOCIATION, INC., CHAPTER #908

DOCUMENT NUMBER: N 27270

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

Please return all correspondence concerning this matter to the following:

RONALD G. KNAGGS

(Name of Contact Person)

NONE

(Firm/ Company)

3100 Industrial Ave #3

(Address)

Ft. Pierce, FL 34949

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ron Knaggs

(Name of Contact Person)

at (772) 429 1241

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 OCT -6 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPERIMENTAL AIRCRAFT ASSOCIATION, INC., CHAPTER #908

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

N 27270

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III Purpose. (Old section deleted in its entirety, new section attached.)

ARTICLE XIV Dissolution (Old section deleted in its entirety, new sections attached.)

(Attach additional pages if necessary)
(continued)

Article of Incorporation - Amendments

Article III – Purpose

The purpose of this non-profit, educational corporation is to:

- a. Promote general aviation and aviation safety by providing free aviation related instruction and a venue for the public and youth of America to observe and participate in the designing, building, repair, flight and navigation of general aviation aircraft.
- b. Educate the public and youth of America about aviation, aviation safety, meteorology, aeronautics, engineering, avionics, and navigation through classroom instruction, monthly and annual seminars, and free familiarization flights (Young Eagle Program).
- c. Foster camaraderie and aviation safety among the member pilots, aviation mechanics and aviation enthusiasts who assist in operating aircraft, teaching, producing, and maintaining, our aviation related education programs and facilities.

The corporation shall be vested with all the powers necessary to carry out the foregoing specified purpose and shall have all other power now or hereafter conferred upon not-for-profit corporations under the laws of the State of Florida.

The corporation is organized exclusively for charitable, educational, and /or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

Article XIV - Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the remaining assets of the corporation in accordance with the purpose of the corporation including, but not limited to, a donation to the National Experimental Aircraft Association. All distributions shall be in accordance with the exempt purpose of the corporation within the meaning of section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: September 21, 2005

Effective date if applicable: Same
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 29 day of September, 2005.

Signature Ronald G. Knaggs
(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.)

Ronald G. Knaggs

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35