

N38421

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 13 PM 3:30

Amend
@ 1/13/11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: EASTERN AIRLINES RETIREES ASSN, INC.

DOCUMENT NUMBER: N38421

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

Please return all correspondence concerning this matter to the following:

WILLIAM W WOODWARD

(Name of Contact Person)

(Firm/ Company)

396 PAYNE DR

(Address)

MIAMI SPRINGS, FL 33166

(City/ State and Zip Code)

WOO WOO 928 @ BELL SOUTH. NET

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

For further information concerning this matter, please call:

_____ 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2011

WILLIAM W. WOODWARD
396 PAYNE DR.
MIAMI SPRINGS, FL 33166

SUBJECT: EASTERN AIRLINES RETIREES ASSOCIATION, INC.
Ref. Number: N38421

We have received your document for EASTERN AIRLINES RETIREES ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

THE SIGNATURE OF THE OFFICER SIGNING THE DOCUMENT MUST BE AN ORIGINAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00000544



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2010

WILLIAM W. WOODWARD
396 PAYNE DR
MIAMI SPRINGS, FL 33166

SUBJECT: EASTERN AIRLINES RETIREES ASSOCIATION, INC.
Ref. Number: N38421

We have received your document for EASTERN AIRLINES RETIREES ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES OF SIGNATURES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00029471

RECEIVED

11 JAN - 6 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EASTERN AIRLINES RETIREES ASSOCIATION, Inc.

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

N38421

(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:

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:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES.</u>	<u>DAVIS TOMPKINS</u>	<u>1251 SW 21 AV</u> <u>MIAMI, FL 33135</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPRES</u>	<u>JOHN SCHMITZ</u>	<u>9817 SW 93 TER</u> <u>MIAMI, FL 33176</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SECY</u>	<u>LOUISE NENTWIG</u>	<u>28500 SW 177 AV</u> <u>HOMESTEAD, FL 33030</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

<u>PRES</u>	<u>ESTHER SORRENTINO</u>	<u>6211 SW 36 ST</u> <u>MIAMI, FL 33155</u>	<u>ADD</u>
<u>VPRES</u>	<u>VITO BORRELLI</u>	<u>10229 SW 57 CT</u> <u>COOPER CITY, FL 33328</u>	<u>ADD</u>
<u>SECY</u>	<u>RICHARD STRAMA</u>	<u>372 SOUTH DR</u> <u>MIAMI SPRINGS, FL 33166</u>	<u>ADD</u>

The date of each amendment(s) adoption: DEC. 9, 2010

Effective date if applicable: DEC 9, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ ELECTION
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 DEC. 17, 2010

Signature W.W. Woodward

(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)

WILLIAM W WOODWARD

(Typed or printed name of person signing)

TREASURER

(Title of person signing)