

N43568

2017-07-12 21:07:22 (GMT)

16142140633 From: Yanelle Barinas

7/12/2017

Division of Corporations

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000182598 3)))



H170001825983ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GMAA-BATCHELOR AVIATION SCHOLARSHIP FUND, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

RECEIVED

17 JUL 13 AM 8:12

DIVISION OF CORPORATIONS
16142140633

RECEIVED
DIVISION OF CORPORATIONS
2017 JUL 13 PM 4:48

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 14 2017

C. McNair

Audit No. H

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GMAA-BACHELOR AVIATION SCHOLARSHIP FUND, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUL 13 PM 4:48

1. The name of the corporation is GMAA-Bachelor Aviation Scholarship Fund, Inc., a Florida not-for-profit corporation (the "Corporation").

2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on May 20, 1991, and assigned Document No. N43568, which Articles of Incorporation were amended by that certain Articles of Amendment to Articles of Incorporation dated May 25, 2004.

3. Pursuant to the provisions of Chapter 617, the Florida Not For Profit Corporation Act, the Corporation hereby certifies that these Amendment to Articles of Incorporation amend the Articles of Incorporation.

4. The Amendment to Articles of Incorporation were duly adopted by the Board of Directors and the members of the Corporation on July 5, 2017 (the "Date of Adoption"). The amendments contained herein require approval of the members and the number of votes cast for such amendments by the members were sufficient to approve such amendments as of the Date of Adoption.

5. The Amendment to Articles of Incorporation shall be effective upon the filing thereof with the Florida Department of State.

6. The text of the Corporation's Amendment to Articles of Incorporation is as follows:

ARTICLE I

The name of the corporation is: GMAA-Bachelor Aviation Scholarship Fund, Inc., a Florida not-for-profit corporation (the "Corporation").

ARTICLE II

The duration of the Corporation shall be perpetual, unless earlier dissolved according to law.

ARTICLE III

3.1. The principal office of the Corporation is as follows:

5701 NW 36th St,
Virginia Gardens, FL 33166

Audit No. H

Audit No. H

3.2. The mailing address of the Corporation is as follows:

P.O. Box 660864
Miami Springs, Florida 33266

ARTICLE IV

4.1. This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to 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. Nevertheless, the specific and primary purpose of the Corporation is to operate for the advancement of education by distribution of student scholarships in the field of aviation.

4.2. No part of the net earnings of the 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 herein. No substantial 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. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

4.3. Upon the dissolution of the Corporation, assets 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 disposed of 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. 5. The Registered Agent of the Corporation and his street address in the State of Florida are as follows:

ARTICLE V

Directors of the Corporation shall be elected in accordance with the Bylaws.

ARTICLE VI

The Corporation's registered agent and office address is as follows:

Barinas & Associates Inc.
5701 NW 36th St.
Virginia Gardens, FL 33166

Audit No. H

Audit No. H

ARTICLE VII

The Corporation shall have members, the rights and authority of which shall be set forth in the Corporation's Bylaws.

ARTICLE VIII

The affairs of the Corporation shall be managed by the Board of Directors. The number of directors constituting the Board of Directors of the Corporation shall be fixed in the Bylaws. Notwithstanding, the number of directors must consist of three (3) or more individuals. The qualifications of the directors, their power and duties, tenure, manner of election, and all matters pertaining to the directors shall be provided in the Bylaws.

ARTICLE IX

The Corporation may purchase and maintain insurance on behalf of all the directors and officers against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE X

The initial Bylaws of a corporation shall be adopted by its Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors and members as provided for in the Articles of Incorporation or the Bylaws. The Bylaws may contain any provision for the regulation and management of the affairs of the corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE XI

A provision to the effect that the corporation will be subordinate to and subject to the authority of any head or national association, lodge, order, beneficial association, fraternal or beneficial society, foundation, federation, or other corporation, society, organization, or association not for profit; and

IN WITNESS WHEREOF, the undersigned has executed these Amendment to Articles of Incorporation this 11 day of July 2017.


Nelson Gonzalez, Director

Audit No. H

Audit No. H

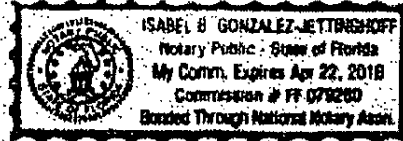
STATE OF FLORIDA)
) ss.
COUNTY OF MIAMI-DADE)

Before me personally appeared Nelson Gonzalez, as Director of the GMAA-Batchelor Aviation Scholarship Fund, Inc., a Florida not-for-profit corporation, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Amendment to Articles of Incorporation.

In witness whereof, I have hereunto set my hand and seal this 11 day of July 2017.

(SEAL)

Isabel G. Jettreshoff
Notary Public, State of Florida
Print Name: ISABEL G JETTRESHOFF
My commission expires: _____



Audit No. 11

Audit No. H

CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

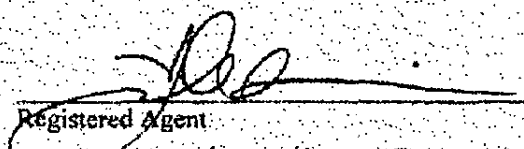
Pursuant to the provisions of Section 617.0501 of the Florida Statutes, the undersigned Corporation under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the corporation is GMAA-Batchelor Aviation Scholarship Fund, Inc., a Florida not-for-profit corporation.

2. The name and office address of the Registered Agent is:

Barinas & Associates Inc.
5701 NW 36th St.
Virginia Gardens, FL 33166

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 617 of the Florida Statutes.


Registered Agent

Name:

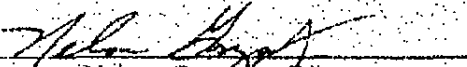
Yanelle Barinas

Date:

7/11/17

GMAA-Batchelor Aviation Scholarship Fund, Inc.,
a Florida not-for-profit corporation

By:


Nelson Gonzalez, Director

4852-7012-0738, v. 1

Audit No. H