

N94000001434

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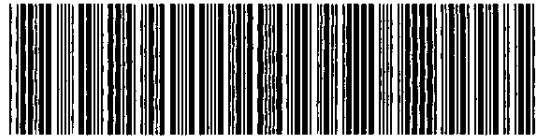
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Amend/RC

FILED  
10 FEB 23 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts FEB 23 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2010

STEVEN J. CZONSTKA  
4554 REDBUD TRAIL  
NICEVILLE, FL 32578

SUBJECT: EGLIN/AIR FORCE ASSOCIATION COLLEGE SCHOLARSHIP  
FOUNDATION, INCORPORATED  
Ref. Number: N94000001434

We have received your document for EGLIN/AIR FORCE ASSOCIATION COLLEGE SCHOLARSHIP FOUNDATION, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 910A00003364

*Resubmitted Feb 22, 2010*  
*Steven J. Czonstka*  
*Eglin AFA Treasurer*

RECEIVED  
2010 FEB 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EGLIN/AIR FORCE ASSOCIATION COLLEGE SCHOLARSHIP  
FOUNDATION, INCORPORATED

**DOCUMENT NUMBER:** N94000001434

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

Please return all correspondence concerning this matter to the following:

Steven J. Czonstka

(Name of Contact Person)

(Firm/ Company)

4554 Redbud Trail

(Address)

Niceville, FL 32578

(City/ State and Zip Code)

tmezonk@cybertron.com

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

For further information concerning this matter, please call:

Steven J. Czonstka

(Name of Contact Person)

at ( 850 ) 897-4775

(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

Articles of Amendment  
to  
Articles of Incorporation  
of  
EGLIN/AIR FORCE ASSOCIATION COLLEGE SCHOLARSHIP  
FOUNDATION, INCORPORATED

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

N94000001434

(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: EGLIN/AIR FORCE ASSOCIATION  
AEROSPACE EDUCATION FOUNDATION, INCORPORATED

*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)

4554 Redbud Trail

Niceville, FL 32578

- C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX #176

Shalimar, FL 32579

- 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:

Steven J. Czonstka

4554 Redbud Trail

New Registered Office Address:

(Florida street address)

Niceville

(City)

Florida 32578

(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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10 FEB 23 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>PD</u>	<u>WILLIAM L. KIRK</u>	<u>1100 TROON DR W</u> <u>NICEVILLE, FL 32578</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VD</u>	<u>HOWARD OAKES</u>	<u>4203 TURTLE CROSSING</u> <u>NICEVILLE, FL 32578</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>CD</u>	<u>JEFFREY L. FANTO</u>	<u>1035 FOREST RD</u> <u>NICEVILLE, FL 32578</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE I. NAME

The name of this corporation is EGLIN/AIR FORCE ASSOCIATION  
AEROSPACE EDUCATION FOUNDATION, INCORPORATED.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS/REGISTERED AGENT

The EGLIN/AIR FORCE ASSOCIATION AEROSPACE EDUCATION FOUNDATION,  
INCORPORATED, desiring to organize under the laws of the State  
of Florida, with its principal office at 4554 Redbud trail, Niceville,  
~~Florida, 32578 and mailing address at PO BOX 176, Shalimar, Florida~~  
32579, as indicated in the Articles of Incorporation at the city of  
Shalimar, County of Okaloosa, State of Florida, has named Steven J.  
~~Czonstka located at 4554 Redbud Trail, Niceville, Florida, 32578~~ as  
its agent to accept service of process within this state.

(CONTINUED ON ATTACHING PAGES)

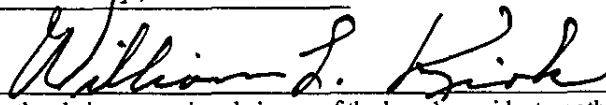
The date of each amendment(s) adoption: 2 February, 2010  
(date of adoption is required)  
Effective date if applicable: On filing date  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 2 February, 2010

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)

William L. Kirk

(Typed or printed name of person signing)

Chairman

(Title of person signing)

### ARTICLE III. PURPOSE (ARTICLE II AMENDED)

The purpose shall include, but not be limited to, providing financial assistance to students in the Okaloosa, Escambia, Santa Rosa and Walton counties of Florida for the purposes of assisting those students in furthering their education in the Aerospace Sciences. Financial assistance can also be granted to programs and agencies that support education in the Aerospace Sciences.

### ARTICLE IV. QUALIFICATION OF MEMBERS (ARTICLE III AMENDED)

The membership shall be constituted of the officers of the EGLIN AIR FORCE ASSOCIATION (AFA) CHAPTER and such other persons as may from time to time hereafter, become members in the manner provided by the By-Laws.

### ARTICLE V. OFFICERS (ARTICLE VI AMENDED)

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM L. KIRK-----Chairman	1100 Troon Dr W, Niceville, FL 32578
JEFFREY L. FANTO-----President	1035 Forest Rd, Niceville, FL 32578
HOWARD OAKES-----Vice President	4203 Turtle Crossing Rd, Niceville, FL 32578
STEVEN J. CZONSTKA--Treasurer	4554 Redbud Trail, Niceville, FL 32578
SHIRLEY PIGOTT----- Secretary	34 Blenheim Rd, Shalimar, FL 32579

SECTION 1: The officers of the Corporation shall be: President, Vice President, Treasurer and Recording Secretary. These officers shall be the individuals duly elected to the same positions in the EGLIN AFA CHAPTER. A Chairman of the Board of Trustees will be elected by the members in accordance with the By-Laws. Additional officers, if desired, and their term of office shall be provided for in the By-Laws. All officers and trustees shall serve without compensation.

SECTION 2: The names of the current officers of the EGLIN AFA CHAPTER, who will assume the same responsibilities in the Corporation are:

<u>OFFICE</u>	<u>NAME</u>
PRESIDENT	JEFFREY FANTO
VICE PRESIDENT	HOWARD OAKES
TREASURER	STEVEN CZONSTKA
RECORDING SECRETARY	SHIRLEY PIGOTT

**SECTION 3:** The President, Vice President, Treasurer and Recording Secretary shall serve as the Executive Committee to conduct the day to day business of the corporation, to select the recipients of scholarships, awards and grants and to make the awards as provided for in these Articles of Incorporation and the By-Laws.

**ARTICLE VI. REGISTERED AGENT**

The registered agent is; STEVEN J. CZONSTKA, 4554 Redbud Trail, Niceville, FL 32578.  
**ACKNOWLEDGEMENT:** Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Steven J. Czonstka  
STEVEN J. CZONSTKA, Registered Agent

**ARTICLE VII. BOARD OF TRUSTEES**

**SECTION 1:** The function of the BOARD OF TRUSTEES shall be to establish the operating policies of the corporation, to raise the funds required for educational awards, scholarships and grants and to determine the number and value to be awarded.

**SECTION 2:** There shall be ten (10) members of the BOARD OF TRUSTEES. This number may be increased or decreased from time to time, in accordance with the procedures stated in the By-Laws, but shall never be less than seven (7).

**SECTION 3:** The members of the BOARD OF TRUSTEES shall be members of the corporation, they shall hold office until replacements are named in accordance with the By-Laws.

**SECTION 4:** The OFFICERS OF THE CORPORATION shall also serve as members of the BOARD OF TRUSTEES. They shall serve in this capacity during their term of office in the EGLIN AFA CHAPTER.

**SECTION 5:** There shall be a CHAIRMAN of the BOARD OF TRUSTEES who shall be elected by the members of the BOARD OF TRUSTEES in accordance with the By-Laws. The Chairman shall not serve simultaneously as an officer of the EGLIN AFA CHAPTER and as CHAIRMAN of the BOARD OF TRUSTEES.



**SECTION 6:** The Commander of the host USAF organization at Eglin AFB and the most recent Past President of the EGLIN AFA CHAPTER are invited to serve as ex-officio members of the BOARD OF TRUSTEES.

**SECTION 7: (NOT AMENDED)** The founding members of the BOARD OF TRUSTEES are:

<b>WILLIAM L. KIRK</b>	<b>CHAIRMAN OF THE BOARD</b>
<b>ROBERT E. O'CONNOR</b>	<b>AFA CHAPTER PRESIDENT</b>
<b>RONALD H. BYRD</b>	<b>AFA CHAPTER RECORDING SECRETARY</b>
<b>WILLIAM J. WYCOFF</b>	<b>AFA CHAPTER TREASURER</b>
<b>JACK O. KIRBY</b>	
<b>RALPH K. FRANGIONI</b>	
<b>STEVE F. BARTA</b>	
<b>CLIFFORD H. LONG</b>	
<b>CHRISTOPHER A. JOHNSON</b>	
<b>ROBERT E. PATTERSON (EXOFFICIO)</b>	<b>AFA CHAPTER PAST PRESIDENT</b>
<b>STEWART E. CRANSTON (EXOFFICIO)</b>	<b>USAF HOST COMMANDER</b>

**ARTICLE VIII. BY-LAWS (NOT AMENDED)**

**SECTION 1:** The BOARD OF TRUSTEES of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

**SECTION 2:** upon proper notice the By-Laws may be amended, altered or rescinded by a two third (2/3) vote of the members of the BOARD OF TRUSTEES at a regular or special meeting called for that purpose. Members absent may vote by written ballot or proxy.

**ARTICLE IX. AMENDMENTS (NOT AMENDED)**

**SECTION 1:** These articles of Incorporation may be amended at a SPECIAL MEETING of the BOARD OF TRUSTEES called for that purpose by a two-third (2/3) vote of the membership. Members absent may vote by written ballot or proxy.

SECTION 2: Amendments may also be made at a REGULAR MEETING of the BOARD OF TRUSTEES upon written notice given, as provided for in the By-Laws, of the intention to submit such amendments.

#### **ARTICLE X. LOCATION (NOT AMENDED)**

The location of this corporation shall be Post Office Box #176, Shalimar, Florida, Okaloosa County, Florida.

#### **ARTICLE XI. NON- PROFIT STATUS**

SECTION 1: No part of the corporation funds shall inure to the benefit of any member of the corporation. Monetary and other gifts to the corporation are to be received and held in trust for the accomplishment and purposes of this corporation.

SECTION 2: **(NOT AMENDED)** Trust funds shall only be invested in United States Government Bonds, United States Guaranteed Securities of comparable high grade bonds of corporations listed upon the New York Stock Exchange, deposited with banks covered with FDIC insurance or in Savings and Loan Associations covered by FSLIC.

#### **ARTICLE XII. DISSOLUTION (NOT AMENDED)**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose.

#### **ARTICLE XIII. PLACE OF BUSINESS**

The Eglin/Air Force Association Aerospace Education Foundation, Incorporated, desiring to organize under the laws of the State of Florida, with its principal office at 4554 Redbud Trail, Niceville, Florida, 32578, as indicated in the Articles of Incorporation at the City of Shalimar, County of Okaloosa, State of Florida, has named Steven J. Czonstka, located at 4554 Redbud Trail, Niceville, Florida 32578 as its agent to accept service of process within this State

**ARTICLE XIV. 501 (c) (3) RULES**

Notwithstanding any of the provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE XV. TERM OF EXISTENCE (ARTICLE IV- NOT AMENDED)**

This corporation is to exist perpetually.

**ARTICLE XVI. SUBSCRIBERS (ARTICLE V-NOT AMENDED)**

NAME	ADDRESS
ROBERT E. O'CONNOR	1 Eglin Dr., Shalimar, FL 32579
RONALD H. BYRD	718 Prestwick Dr., Niceville, FL 32578
WILLIAM J. WYCOFF	P. O. Box 668, Destin, FL 32541