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July 23, 1998

Secretary of State
Division of Corporations
New Filings Section
Post Office Box 6327
Tallahassee, FL 32314

FILED
98 JUL 27 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: THE 55th STRAT RECON WING ASSOCIATION, INC.
A Florida Corporation Not for Profit

Dear Sir/Madam:

Enclosed herein is an original plus one copy of Amendment to Articles of Incorporation for the above styled Corporation. Also enclosed is a check in the amount of \$35.00 to cover costs of filing same with your office. After filing, please return one copy to my attention.

Thank you for your assistance in this matter.

Sincerely,



LAWRENCE P. BUSH

LPB;mjr

Enclosures: As stated.

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-07/28/98-01037-007

*****35.00 *****35.00

VS JUL 30 1998

Amend.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

THE 55th STRAT RECON WING ASSOCIATION, INC.
A Florida Corporation Not for Profit

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PURSUANT TO the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE III

THIS CORPORATION is organized to foster and advance patriotism, love of country and pleasure of association for recreational purposes of former members and associates of the United States Air Force Unit known as the 55th Strategic Reconnaissance Wing. This Corporation shall not engage in any profitable activity and there shall be no net earning which inure to the benefit of any member, officer or director. This Corporation is organized pursuant to Chapter 617, Florida Statute (1993).

ARTICLE VIII

MEMBERSHIP in this Corporation shall be open to all current and former members and associates of the 55th Strategic Reconnaissance Wing, and the 55th Wing. Initial membership is established by the roster of members dated June 1, 1994. Any member may terminate his/her relationship with this Corporation by submitting a letter of resignation to the Board of Directors. The Corporation will have a single class of members, each required to pay the approved annual dues to remain a member in good standing.

SECOND: The date of the amendments was: July 23, 1998

THIRD: Adoption of Amendment

_____ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 X There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

DATED: 24 July 98

55th STRAT RECON WING ASSOCIATION, INC.

by: Errol Hoberman
Typed Name: ERROL HOBERMAN
Title: TREASURER