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FT. WALTON BEACH, FL 32549

July 23, 1998

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

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.

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

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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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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