

N/95000000665

(Requestor's Name)

(Address)

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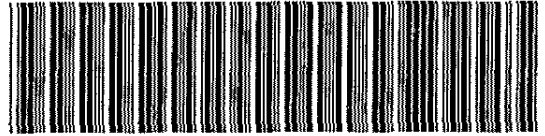
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
08/08/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE 55TH STRAT RECON WING ASSOCIATION, INC. Not for profit.

DOCUMENT NUMBER: N95000000665

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

Please return all correspondence concerning this matter to the following:

Errol S Hoberman

(Name of Contact Person)

Treasurer 55th Start Recon Assn.

(Firm/ Company)

6441 Avenida De Galvez

(Address)

Navarre, FL 32566

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Errol S Hoberman

(Name of Contact Person)

at (850) 939 5231

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Third Articles of Amendment
to
Articles of Incorporation
of

The 55TH STRAT RECON WING ASSOCIATION, INC. A Florida Corporation, not for profit.

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

N95000000665

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Revised ARTICLE VIII Membership

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/ may her relationship with this Corporation by submitting a letter of

resignation to the Board of Directors. The Corporation will have classes of membership

as specified in the Bylaws.

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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 17 May 2005

Effective date if applicable: _____
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 5 day of August, 2005.

Signature Errol S Hoberman
(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.)

Errol S Hoberman

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35