

N9500000665

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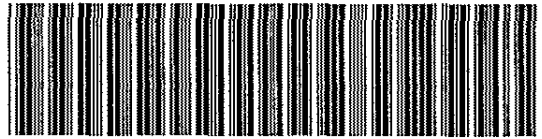
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 05 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The 55th STRAT RECON WING ASSOCIATION, INC.

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 STRAT RECON WING ASSOCIATION, INC.

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

55th STRAT RECON WING ASSOCIATION, INC

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

N95000000665

(Document number of corporation (if known))

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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 III - Purpose

This Corporation is organized pursuant to Chapter 617, Florida Statutes to foster and advance patriotism, love of country and for charitable purposes associated therewith, together with providing 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 and members and associates of the 55th Wing. This Corporation shall not engage in any profitable activity and there shall be no net earnings which insure to the benefit of any member, officer or director.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 20 Sept 2006

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.

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