

N95000000665

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2010 SEP 14 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 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:

James W Thomas

(Name of Contact Person)

President

(Firm/ Company)

4418 Anchor Mill Dr

(Address)

Bellvue NE 68123

(City/ State and Zip Code)

MICHAEL.COOK@cox.net

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

For further information concerning this matter, please call:

James W Thomas

(Name of Contact Person)

at (402)

690-3472 (cell)
232-8113 (work)

(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

FILED

2010 SEP 14 PM 12:11

55th STRAT RECON WING ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

55th WING ASSOCIATION, INC.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Florida street address

(City), Florida (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

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>PRES</u>	<u>THOMAS, James W</u>	<u>4418 Anchor Mill Dr</u> <u>Bellevue, NE 68123</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <i>✓ CORRECT ADDRESS</i>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

Revised **ARTICLE I - CORPORATE NAME**

The name of this corporation, not for profit, is the 55th Wing Association, Inc.

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, former members and associates of the 55th Wing. This corporation shall not engage in any profitable activity and there shall be no net earnings which benefit any member, officer, or director.

Revised **ARTICLE V – DIRECTORS**

The method of election of Directors shall be as stated in the Corporation Bylaws.

Revised **ARTICLE XI – DISSOLUTION/UNENCUMBERED ASSETS**

Upon dissolution of the Corporation, all unencumbered assets shall be gifted to the Air Force Aid Society.

The date of each amendment(s) adoption: 2 Apr 2010
(date of adoption is required)

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(s) was/were sufficient for approval. *THIS applies to the name change.*

☐ 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 9 Sept 2010

Signature James W Thomas

(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)

James W Thomas

(Typed or printed name of person signing)

President

(Title of person signing)