

# N96000005102

Greenberg

Requester's Name

Address

Michelle 4258526

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The United Space Alliance One Fund Club, Inc.  
(Corporation Name) (Document #)

2. N96000005102  
(Corporation Name) (Document #)

3. 200002301132--1  
(Corporation Name) (Document #) -09/23/97--01059--026  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

4. (Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED STATE  
SECRETARY OF CORPORATIONS  
97 SEP 24 AM 10:36

RECEIVED  
97 SEP 23 AM 10:56

Amend  
30  
9/24/97

Per Michelle

OK to

remove Shareholder  
reference



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 23, 1997

Greenberg, Traurig  
Attn: Michelle  
Tallahassee, FL

**SUBJECT: THE UNITED SPACE ALLIANCE ONE FUND CLUB, INC., FLORIDA  
CHAPTER**  
Ref. Number: N96000005102

We have received your document for THE UNITED SPACE ALLIANCE ONE FUND CLUB, INC., FLORIDA CHAPTER and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 397A00047090

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**THE UNITED SPACE ALLIANCE ONE FUND CLUB, INC., FLORIDA CHAPTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 24 AM 10:36

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Nonprofit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: ARTICLE V**

Article V of the articles of incorporation of the corporation is hereby deleted in its entirety and is amended to read as follows:

The corporate powers of the corporation shall not exceed those permitted under Section 501(c)(3) of the Code.

**SECOND: ARTICLE VIII**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**THIRD:**

The Board of Directors adopted each of these amendments September 19, 1997 and recommended the amendment to Article V and the addition of Article VIII of the articles of incorporation to the corporation. There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors. **SIGNED**, this 22 day of September, 1997.

**THE UNITED SPACE ALLIANCE ONE FUND  
CLUB, INC., FLORIDA CHAPTER**

By: Janet C. Hodge  
Name: Janet C. Hodge  
Title: Chairman