

N97000001202

EXPRESS L C L SERVICES, INC  
129 W. Hibiscus Blvd.  
Melbourne, FL 32901

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(Address)

(City/State/Zip/Phone #)

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APPROVED  
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TL

June 21<sup>ST</sup>, 2011

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of  
VALKARIA AVIATION ASSOC. INC.  
Document #N97000001202

Dear Sir:

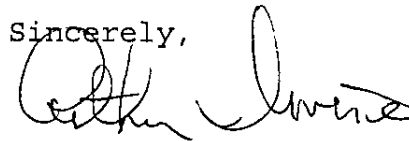
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,



Arthur Irvine

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VALKARIA AVIATION ASSOC. INC.

APPROVED  
FILED  
11 JUN 24 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 26, 1997, Document Number #N97000001202.

FIRST: The name of the corporation is:

VALKARIA AVIATION ASSOC. INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Change of PURPOSE

From: The specific purposes for which the corporation is organized are:

- (1) Promote development of Valkaria Airport.
- (2) Initiate, promote and enhance aviation education to benefit the aviation and non-aviation community.

To: This corporation is for the purpose of:

- (1) The Corporation is organized exclusively for charitable, literacy, scientific and educator purposes, the making distributions for scholarship, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.

2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

3. No substantial part of the activities of the Corporation, shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

5. 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 organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

THIRD: The amendment was adopted by the Board of Directors on the 15<sup>th</sup> day of June, 2011.

FOURTH: The amendment was approved by a majority vote of the members of the corporation on the 15<sup>th</sup> day of June, 2011. The number of votes cast for the amendment were sufficient for approval.

DATED: June 21<sup>st</sup>, 2011.


VALKARIA AVIATION ASSOCIATION INC.

By:

  
ARTHUR IRVINE, President

(Seal)

Attest:

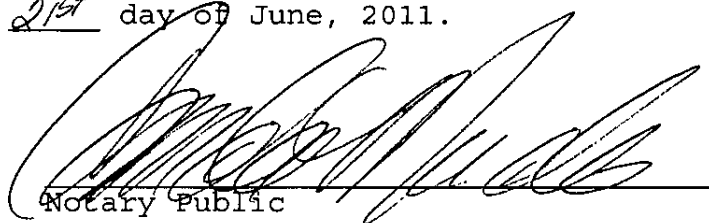
  
LEROY ROTGERS, Vice President

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ARTHUR IRVINE and LEROY ROTGERS, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21<sup>st</sup> day of June, 2011.

KDE

  
Notary Public

