

HISTORIC FLAGLER STATION

P.O. Box 1673, Fort Lauderdale, Florida 33302

N970000006910

Division of Corporations (Non-profit)
P.O. Box 6327
Tallahassee,
Florida 32314

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-01/03/00--01005--006
*****43.75 *****43.75

December 10, 1999

REF: Name Change of Non-profit Corp.

To Whom This May Concern:

Please be informed that the above named 501(c)3 Florida non-profit corporation (Historic Flagler Station) held a meeting of its board of directors on December 8, 1999, at Fort Lauderdale, Florida. Those present (consisting of a quorum) voted unanimously to change the name of the organization from Historic Flagler Station to USS Hoga Association.


All intents, purposes, functions, by-laws and other objectives laid out for Historic Flagler Station are unchanged. We will still maintain our museum (transportation) status as per original application.

Enclosed is a document from your office with the corporation's number, etc. Please call me at (954) 467-0007 if you should desire any additional information.

If a special form is required to change the corporation name, please forward it ASAP. Also, please give the phone and FAX numbers for your office. If you require any additional info, call me at (954) 467-0007.

Thanking you for your cooperation in this matter, I remain

Yours truly,


Richard Winer, Chairman
USS Hoga Association
ex-Historic Flagler Station

P.S.

The USS Hoga is the last remaining ship that was at Pearl Harbor on December 7, 1941.

FILED
99 DEC 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
+ NIC

S. PAYNE JAN 3 - 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Historic Flagler Station, Inc
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR
Article 008 (added)

At the December 14, 1999, meeting of the officers and board members of Historic Flagler Station, attended by a quorum, a vote was taken regarding the change of the organization's name. By a unanimous decision it was agreed that, as of that date and as soon as approval by the State of Florida, the name Historic Flagler Station, Inc. be replaced by a new name--USS Hoga Association, Inc. Aside from Article 009, that follows, all present articles and by-laws will remain unchanged.

Article 009 (added)

The USS Hoga Association will, in addition to all goals set forth under Historic Flagler Station, have as one of its priorities the applying to the US Navy for the donation of the USS Hoga, the sole surviving ship that participated in the Battle of Pearl Harbor on December 7, 1941. If acquired, the USS Hoga will serve as both for historic display and educational purposes in Fort Lauderdale. *RL*

SECOND: The date of adoption of the amendment(s) was: Dec 14, 1999

THIRD: Adoption of Amendment (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.

(New) USS Hoga Ass'n, Inc
Corporation Name

Richard Winer, Chairman
Signature of Chairman, Vice Chairman, President or other officer

Richard Winer, Chairman
Typed or printed name

Chairman
Title

Dec. 22, 1999
Date

Fed. TD #65-0800249