

N98000001789



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City/State/Zip

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

1. _____ (Corporation Name) _____ (Document #)
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☐	Amendment
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Examiner's Initials

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PENSACOLA AREA FLIGHT WATCH, INC.**

Pursuant to the provisions of Sections 617.1002, 617.1006 and 617.0122 Florida Statutes, the undersigned corporation adopts the following article of amendment to its Articles of Incorporation:

1. The name of the corporation is Pensacola Area Flight Watch, Inc.

2. The following amendment to Article IV, by deletion and substitution of the word "five" for "nine" in the first sentence of Article IV was adopted after proper notice by all voting members of the Corporation on April 29, 1999, in the manner prescribed by provisions of Section 617.1002 Florida Statutes. The balance of Article IV is unaffected.

3. The text of the amendment adopted as the substituted first sentence of Article IV is as follows:

The Board of Directors shall consist of 9 persons.

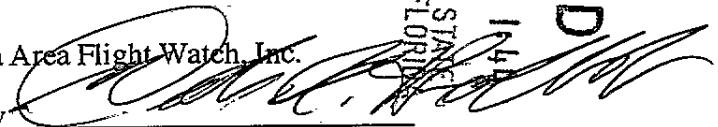
4. Upon proper motion members entitled to vote on the proposed amendment so voted; and the vote was unanimous, and the number of votes cast exceeded the amount needed for majority approval. The Resolution and its adoption is hereby attached as an exhibit and is a duplicate original certification of the action of the officers, directors and membership.

5. It having been said, let it be done.

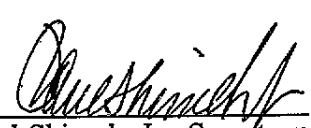
Dated April 29, 1999

Pensacola Area Flight Watch, Inc.

by


Dale Holbert President

Attested:


Paul Shimek, Jr., Secretary

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**MOTION TO AMEND ARTICLES OF INCORPORATION OF
PENSACOLA AREA FLIGHT WATCH, INC.
TO CHANGE THE NUMBER OF DIRECTORS**

Whereas, this corporation's Articles were filed with and approved on March 26, 1998 by the Secretary of State of Florida, and

Whereas, this corporation became viable on April 16, 1998 and remains so, and

Whereas, many members cannot attend regularly scheduled meetings, which inability of some directly increases the chances of not having a quorum, and

Whereas, a less active form of participation not requiring frequent attendance at regularly scheduled meetings by members is now required, and

Whereas, the day to day activities of this corporation can and should be conducted by its Board of Directors and its officers, but the broad policies and goals remain for membership determination, and

Whereas, additional responsibilities previously shouldered theoretically by membership are now shifting to the Board and its officers, and

Whereas, more Directors are necessary to handle the affairs of this corporation to equitably distribute responsibilities imposed upon them, and

WHEREFORE, the undersigned moves that the following Resolution be adopted and an amendment to Article IV of the Articles of Incorporation be filed:

RESOLVED:

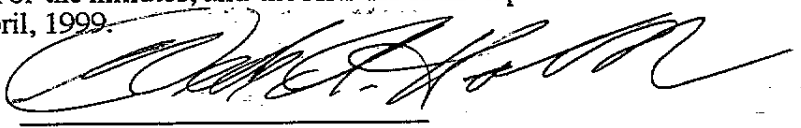
The Board of Directors shall consist of nine (9) persons

Submitted: 

Paul Shimek, Jr.

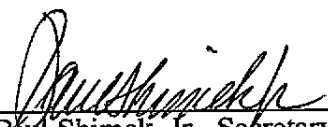
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By the affirmative vote of the quorum present the above resolution was passed and approved. This motion and this action thereon shall become part and parcel of the minutes, and the Articles of Incorporation shall be corrected accordingly, effective this 29th day of April, 1999.



Dale Holbert, Chairman, President

Attested:


Paul Shimek, Jr., Secretary