

N99000007254

ROBERT W. PATTON

Requester's Name

2 PARKPLACE CT.

Address

36301

DOTHAN, AL

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334/702-1000

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Office Use Only

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

1. U.S. AIRLINE INDUSTRY MUSEUM FOUNDATION, INC. N99000007254
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 JUN 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-06/28/00--01046--013
*****35.00 *****35.00
500003307585--9
-06/28/00--01055--001
*****8.75 *****8.75

T LEWIS JUN 27 2000

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 JUN 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. AIRLINE INDUSTRY MUSEUM FOUNDATION, 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 DELETED.)

(SEE ATTACHED)

SECOND: The date of adoption of the amendment(s) was: 6-19-00

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.

U.S. AIRLINE INDUSTRY MUSEUM FOUNDATION, INC.
Corporation Name

Robert W. Patton

Signature of Chairman, Vice Chairman, President or other officer

Robert W. Patton

Typed or printed name

President

Title

Date

**U.S. Airline Industry Museum Foundation, Inc.
(USAIMF)
Amendment to the Articles of Incorporation (2000-1)**

**U.S. Airline Industry Museum Foundation, Inc.
State of Florida, Department of State
Corporation Document Number - N99000007254**

Amendment to: **ARTICLE III
INCORPORATION**

Addendum:

Section 5- Dissolution Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Attestation- This **Section 5 of ARTICLE III**, having been duly approved by unanimous vote of the Board of Directors of the U.S. Airline Industry Museum Foundation, Inc. on June 19, 2000, is therefore added to the **ARTICLES OF INCORPORATION** of this organization.



Robert W. Patton
President, USAIMF, Inc.