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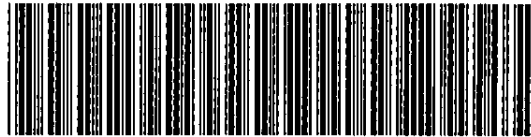
(Business Entity Name)

(Document Number)

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07 MAY - 7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts MAY 14 2007

LAW OFFICES
WEBSTER, CHAMBERLAIN & BEAN
1747 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20006
(202) 785-9500
FAX: (202) 835-0243

ARTHUR L. HEROLD
ALAN R. DYE
EDWARD D. COLEMAN
FRANK M. NORTHAM
JOHN W. HAZARD, JR.
HUGH K. WEBSTER
DAVID F. GOCH
DAVID M. REPASS
CHARLES M. WATKINS
HEIDI K. ABEGG
DAVID M. ABRAHAMS
JOHN R. STROUT
JAMES S. WILSON, JR.

GEORGE D. WEBSTER (1921-1994)
CHARLES E. CHAMBERLAIN (1917-2002)
OF COUNSEL
J. COLEMAN BEAN
KENT MASTERSON BROWN*
*NOT ADMITTED TO DC BAR

May 4, 2007

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

Re: **Articles of Amendment of Eagle Village, Inc.**

Dear Sir/Madam:

Enclosed please find (1) original and (1) copy of the Articles of Amendment for the above named organization. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please send the acknowledgement of receipt and acceptance of the enclosed papers to me via Federal Express (return form enclosed). Please do not hesitate to contact me if you have any questions. Thank you for your assistance in this matter.

Sincerely,


John R. Strout

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle Village, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John R. Strout
(Name of Contact Person)

Webster, Chamberlain, and Bean
(Firm/ Company)

1747 Pennsylvania Ave., NW, Suite 1000
(Address)

Washington, DC 20006
(City/ State and Zip Code)

For further information concerning this matter, please call:

John R. Strout at (202) 785-9500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of adoption of the amendment(s) was: 4/26/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature Larry Hanshaw
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Larry L. Hanshaw
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35

Attachment to Articles of Amendment for Eagle Village, Inc.

ARTICLE II

This corporation is formed for exclusively charitable, scientific and educational purposes, primarily to provide assistance to the aged by the operation of a low rental retirement complex and furnishment of facilities and activities that are conducive to the financial security and physical health of the residents thereof.

It shall be the primary purpose to provide retirement housing at the lowest feasible cost to retired members and surviving spouses of the Fraternal Order of Eagles in order to preserve the financial security and physical health and mental health of the residents.

This corporation shall have an established policy of maintaining residents who become unable to pay, thereby lessening the burdens of Government.

This corporation may also engage in other charitable, educational and scientific activities defined in Section 501 (c) (3), Internal Revenue Code of 1986, as amended.

Rules for the administration of this corporation shall be as set forth in its bylaws.

In the event of dissolution of this corporation, the assets shall be used or transferred for exclusively charitable, scientific and educational purposes, as is more specifically provided in Article XI hereof.

ARTICLE III

This corporation has no members

ARTICLE VI

The affairs of this corporation shall be managed by a Board of Directors and by a Chairman, Vice-Chairman, and Treasurer, who shall be appointed or elected as provided in the by-laws of the corporation, any one of which may hold one or more of such offices except that the office of Chairman and Secretary shall not be held by the same person. There may be such other officers and agents appointed from time to time as may be provided by the by-laws of the corporation. The Board of Directors shall consist of the number of members provided for in the by-laws, but shall be not less than five (5).