

N00000006157

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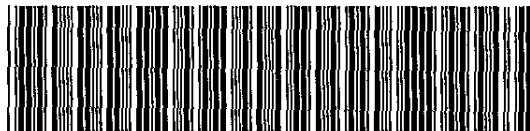
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FILED
04 JUL -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend -
G. O'Connell JUL 16 2004

CDC CONSULTING FIRM

4699 North SR 7, Suite Z

Tamarac, FL 33319

954-484-7713

954-484-7769 Fax

June 16, 2004

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE:Doc# N00000006157

Dear Specialist:

Please amend the above referenced Articles of Incorporation, the filing fees are attached in the amount of \$35.00.

Return the amended stamped certified copied to me at the address listed above.

If you have questions don't hesitate to contact me on the numbers listed above or 954-309-4280.

Sincerely,



Eula Nelson

President

enc: orig. & copy
Money order \$35

CDC Consulting Firm
p.s. PLEASE MAIL TO: 4699 North SR 7 Suite Z.
Tamarac, FL 33319

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF

Eagle Wings International Ministries, Inc.
DOC# N00000006157

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned acting as President of **Eagle Wings International Ministries, Inc.**, a Florida Nonprofit corporation adopts the following Articles of Amendment to its articles of incorporation:

******MODIFY ARTICLE II - PRINCIPAL PLACE OF BUSINESS******

The principal place of business is: 742 NW 3rd Avenue, Ft. Lauderdale, FL 33311
The mailing address is: P.O. Box 1327 Ft. Lauderdale, FL 33311

******MODIFY ARTICLE III - PURPOSE/S ******

The purposes for which this corporation is organized are exclusively charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

This organization is a Not-For-Profit corporation and is not organized for the private gain of any person. It is organized under the nonprofit Public Benefit Corporation Law for charitable purposes.

The specific purpose of this corporation is to provide short term housing for abused, and homeless women and children.

******INSERT ARTICLE VII - ORGANIZATION ******

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its directors, trustees, 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 Section 501(c)(3) purposes.

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 or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

Upon dissolution of this 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 tax code), or shall be distributed to the Federal, State or Local Government for a public purpose.

******INSERT ARTICLE VIII - OFFICERS *****

This Corporation shall consist of a President, Secretary and Treasurer, who are elected by the Board of Directors, and may be removed by the Board. The initial officers names and addresses are:

President: Barbara Bosket	742 NW 3 rd Ave.	Ft. Lauderdale,	FL	33311
Secretary: Nathan Bosket	742 NW 3 rd Ave.	Ft. Lauderdale,	FL	33311
Treasurer: Sarah Kellom	6520 SW 62 nd CT	South Miami,	FL	33143

Initial officers will hold office until the first Annual Board meeting, and may be re-elected for a term of four (4) years, or until his/her successor is elected and qualified.

****** INSERT ARTICLE IX - FISCAL YEAR ******

The fiscal year for this corporation shall end **December 31.**

These Amendments were adopted and approve by the Board of Directors on June 22, 2004.

There are no members to vote on the amendment.

x Barbara Bosket
Barbara Bosket - President