

N00000006157

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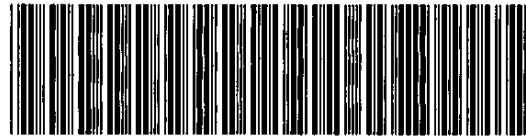
(Business Entity Name)

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DIVISION OF CORPORATIONS
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07/10/06--01030--010 **35.00

Amendment
07/19/06
Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle Wings International Ministries, Inc.

DOCUMENT NUMBER: N00000006157

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

Please return all correspondence concerning this matter to the following:

Eula Nelson

(Name of Contact Person)

CDC Consulting Firm

(Firm/ Company)

4699 North SR 7, Suite Z

(Address)

Tamarac, FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eula Nelson

(Name of Contact Person)

at (954) 309-4280

(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

Articles of Amendment
to
Articles of Incorporation
of

Eagle Wings International Ministries, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N00000006157

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business is: 1000 South Dixie Hwy, W.

Pompano Beach, FL 33060

AMEND ARTICLE III - PURPOSE

The purpose for which this corporation is organized is exclusively religious,
charitable, and educational within the meaning of Section 501(c)(3) of the
Internal Revenue Code or corresponding section of any future tax
code.

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AMEND ARTICLE VII ORGANIZATION ASSETS.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 its 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, or the corresponding section of any future tax code.

Upon the dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

AMEND ARTICLE VIII OFFICERS/ DIRECTORS

Barbara Bosket	President/ Director	742 NW 3 rd Avenue Ft. Lauderdale, FL	33311
Nathan Bosket	Director	742 NW 3 rd Avenue Ft. Lauderdale, FL	33311
Sarah Kellom	Treasurer/ Director	6520 SW 62 nd Court South Miami, FL	33143
Tonia Carey	Secretary /Director	19384 SW 66 Street Ft. Lauderdale, FL	33332
Jacorey Scott	Director	1127 N. Andrews Avenue Ft. Lauderdale, FL	33311

The date of adoption of the amendment(s) was: July 5, 2006

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 Barbara Bosket
(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.)

Barbara Bosket

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35