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10/09/03--01030--017 **43.75



Amend 10/13/03



May 28, 2003

MYSTIC EAGLE CULTURAL ASSOCIATION INC. 1231 BAYSHORE ROAD NOKOMIS, FL 34275

SUBJECT: MYSTIC EAGLE CULTURAL ASSOCIATION INC.

Ref. Number: N02000005528

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

The Articles of Amendment must show only the 501(c)(3) language required by the IRS.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 903A00033374

Thelma Lewis
Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MYSTIC EAGLE CULTURAL ASSOCIATION INC. (present name) N02000005528 (Document Number of Corporation (If known) 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) **AMENDMENTS** ARTICLE # 103 section G ARTICLE # 806 ARTICLE # 809 see attached page May 19,2003 SECOND: The date of adoption of the amendment(s) was: __

Adoption of Amendment (CHECK ONE)

THIRD:

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 of Chairman, Vice Chairman, President or other officer

Julie M. Norris
Typed or printed name

C.E.O.

Title

Date

MYSTIC EAGLE CULTURAL ASSOCIATION INC. NONPROFIT CORPORATION

Powers and Purpose

ARTICLE 103

(g)Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purpose the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Loans

ARTICLE

8.06 This Corporation will make NO loans to any of its Members', Directors', or Officers'.

No part of any net earnings, at any time shall inure to the benefit of any private individual shareholder or any other private person.

Corporate Dissolution

ARTICLE

8.09 Upon the 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 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 principle office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.