

N03 000003634

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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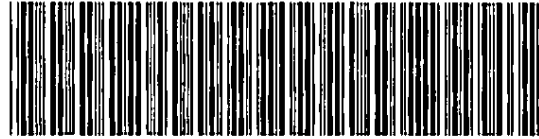
(Business Entity Name)

(Document Number)

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Amend/cc

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLE WORLDWIDE MINISTRIES, INC.

DOCUMENT NUMBER: N03000003634

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

Please return all correspondence concerning this matter to the following:

WESLEY J. WEAVER

(Name of Contact Person)

KINGDOM FINANCIAL INTEGRITY, LLC

(Firm/ Company)

3520 SHOREWOOD DR.

(Address)

KISSIMMEE, FL 34746

(City/ State and Zip Code)

BRO.RUSS@EAGLEWORLDWIDE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WESLEY J. WEAVER

850

380-2194

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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

EAGLE WORLDWIDE MINISTRIES, INC.

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2015 BEARCAT COURT

PENSACOLA, FL 32507

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

2015 BEARCAT COURT

(City)

Florida 32507

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	DP	REV RUSSELL S MOYER	2015 BEARCAT COURT PENSACOLA, FL 32507
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	D	REV DEBBIE SLAYTON	11352 HEFLIN LANE ASHLAND, VA 23005
<input checked="" type="checkbox"/> Remove 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	DEBBIE GARLAND	11352 HEFLIN LANE ASHLAND, VA 23005
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	FELECIA BOWEN	1631 WINSTON ST CANTONMENT, FL 32533
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	DONNA PERNICIARO	4714 BRIDGEDALE ROAD PENSACOLA, FL 32505
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	STEPHANIE WOOD	2666 MONICA LN, STALLION RI CANTONMENT, FL 32533

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

CONTINUED: AMENDING OFFICERS AND/OR DIRECTORS:

7) <input checked="" type="checkbox"/> Add	D	MICHAEL WALDEN	455 SHILOH DRIVE PENSACOLA, FL 32503
8) <input checked="" type="checkbox"/> Add	D	JODY BARHAM	8506 PUNTA LORA PENSACOLA, FL 32514

CONTINUED: AMENDING OFFICERS AND/OR DIRECTORS

9) x Add	D	ALEX WALLACE	34 TOPAZ ST. BINBROOK, ON L0R1J0 CANADA
10) x Add	D	DR ROBERT CORVINO	6019 SONGBIRD DRIVE PENSACOLA, FL 32532
11) x Remove	D	ROBERT D. CORVINO	170 NORWOOD LANE ORCHARD PARK, NY 14127
12) x Add	D	JENNIFER BELMORE	8198 HWY 11 ELLANDALE, ND 58434
13) x Remove	D	REV JANE LOWDER	11352 HEFLIN LANE ASHLAND, VA 23005

CONTINUED NEXT PAGE

The date of each amendment(s) adoption: (SEE LAST PAGE) _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

CONTINUED: ITEM E. AMENDING AND ADDING ADDITIONAL ARTICLES

AMENDMENTS ADOPTED:

ARTICLE VII - DIRECTORS/OFFICERS is changed as follows:

The third sentence of the first paragraph is amended in its entirety to read:

The number of directors shall be twelve, provided the number of directors may be changed by the board as long as there are never less than three.

ARTICLE XII - FICTITIOUS NAMES is added to read:

Eagle Worldwide Ministries, Inc. shall also be known as (aka) and doing business as (dba) under the following fictitious names: The Dwelling Place of Pensacola, Greenhouse Church Network, and Eagle Worldwide Network of Churches and Ministries USA.

The date of each amendment(s) adoption: SEPTEMBER 21, 2020, if other than the date this document was signed.

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

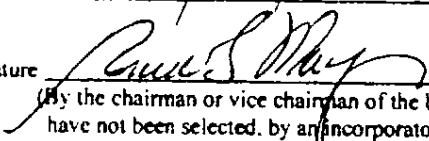
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/21/2020

Signature 
(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)

RUSSELL S. MOYER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)