

NO3000008444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

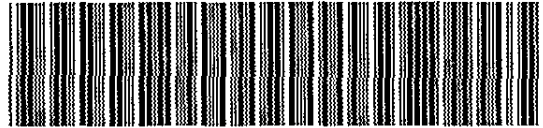
(Business Entity Name)

(Document Number)

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04 MAY -4 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-10

1225 West Beaver Street Suite 105
Jacksonville, Florida 32209

.....

Xcel Enterprises U, Inc.

April 30, 2004

SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS
AMENDMENT DEPARTMENT
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Amendment Department:

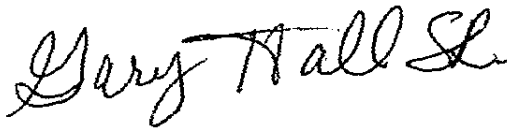
I would like to request a certified copy of my Amendment to my Articles of Incorporations. My Company info is

- **Operation Red Eagle**
- **Document Number: N03000008444**
- **FEI NUMBER: 010737882**
- **DATE FILED: 9/30/2003**
- **State: FL**

The copy should be mailed to 7313 Zapata Drive, Jacksonville, FL 32210.

Thank you for your support. Enclosed is a money order for \$37.50

Sincerely,



Gary Hall
Owner of Operation Red Eagle

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 MAY -4 PM 3:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Operation Red Eagle Youth Development Organization Incorporated
(present name)

N03000008444
(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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

See Attached

SECOND: The date of adoption of the amendment(s) was: 3/22/04

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Garry Hall Sr.
Typed or printed name

President Title 3/22/04 Date

Article III- Added- Said Corporation is organized exclusively for charitable, religious, educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501 (c) 3 of the internal revenue code, or the corresponding section of any future federal tax code.

Article V - Added- 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 the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the caring 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 opposing to and 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 (a) 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 federal tax code, or (b) by corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI-Add- 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 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 purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.