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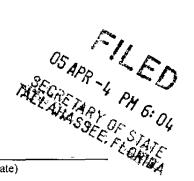
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MARCO ISLA	ND EAGLES, INC.
DOCUMENT NUMBER: N04000001924	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	nis matter to the following:
PATRICK J. LANE C.P.A.	
(Name of	Contact Person)
· (Firm	/ Company)
P.O. BOX 1005	
(A	address)
MARCO ISLAND, FL 34146	
	e/ and Zip Code)
For further information concerning this matter.	nlease call
To rurate mornation concorning this matter.	, please can.
PATRICK LANE	at (239) 642-8138
(Name of Contact Person)	(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) □ \$43.75 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 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



MARCO ISLAND EAGLES, INC.

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

N04000001924			=
<u> </u>	(Document number of corpor	ation (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 <u>not</u> be used in the name of a not for profit corporation)

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

The following articles are to added to the original filed articles.

Article Nine: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code of 1954(or the coresponding provisions of any future United States Internal Revenue Law)

Article Ten: 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 autorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Nine hereof. 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 any candidate for public office.

(Attach additional pages if necessary) (continued)



Articles of Amendment to Articles of Incorporation of

			4			
MAF	CO	ISL	AND	EAGL	ES.	INC.

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

N04000001924			
	(Document number of corneration ((if known)	

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

Article Ten: (continued) Not withstanding any other provision of these articles, the corporation shallnot 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 of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law)

Article Eleven: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of of all of the liabilities of the corporation, dispose of all of the assetsof the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as exempt organization under section 501 (c)3 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal

(Attach additional pages if necessary) (continued)



Articles of Amendment to Articles of Incorporation of

MARCO ISLAND EAGLES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)
N04000001924
(Document number of corporation (if known)
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(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import is language; "Company" or "Co." may <u>not</u> 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)
Article Eleven: (continued) - Revenue Law) as the Board of Trustees shall determine. Any such assets
not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the
principal office of the corporation is than located, exclusely for such purposes or to such organization
or organizations, as said Court shall determine, which are organized and operated exclusively
for such purposes.



The date of adoption of the	amendment(s) was: March 15, 2005
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	bers or members entitled to vote on the amendment. The s (were) adopted by the board of directors.
Signed this3(D day of March, 2005.
(By the chairma have not been	an or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or cointed fiduciary, by that fiduciary.)
Michael E. Syn	der Sr
(Typed or printed name of person signing)
President	
* ·	(Title of person signing)

FILING FEE: \$35

