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AMENDED  
4/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARCO ISLAND EAGLES, INC.

**DOCUMENT NUMBER:** N04000001924

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

Please return all correspondence concerning this matter to the following:

PATRICK J. LANE C.P.A.

(Name of Contact Person)

(Firm/ Company)

P.O. BOX 1005

(Address)

MARCO ISLAND, FL 34146

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PATRICK LANE

(Name of Contact Person)

at ( 239 ) 642-8138

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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(Additional copy is  
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☒ \$52.50 Filing Fee  
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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

(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)**

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 corresponding 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 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 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)

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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) 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 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)

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to  
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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, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: March 15, 2005

Effective date if applicable: March 15, 2005  
(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.

Signed this 30 day of March, 2005.

Signature Michael E. Synder  
(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.)

Michael E. Synder Sr

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**