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EYE WILL
Charity for the Blind

Davina "Gabby" Morritt
Operations Manager

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ORG

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Amend.

11-08-12

DC

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EYE WILL, INC.**

Article III – Purpose of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, 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, or the corresponding section of any future federal tax code.

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 the preceding paragraph. 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 or in opposition to any candidate for public office. Notwithstanding any other provisions 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 a 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.

Dated: 19 October 2012

19 Morritt
Morritt Davina, President

FILED
12 NOV -5 PM 12:00
CLERK OF COURT
OF THE DISTRICT OF COLUMBIA

UNANIMOUS CONSENT TO ACTION OF THE

BOARD OF DIRECTORS OF

EYE WILL, INC.

IN LIEU OF SPECIAL MEETING

Pursuant to the provisions of the laws of the State of Florida, the following action is taken by the all of the members of the Board of Directors of Eye Will, Inc. ("Company") by unanimous written consent, as if a meeting of the Board of Directors had been properly called pursuant to notice and all Directors were present and voting in favor of such action.

WHEREAS, the Company has no members; and,

WHEREAS, the Company desires to delete the word "religious" from its Articles of Incorporation and amend them as set forth in the First Amendment to Articles of Incorporation.

RESOLVED, that the First Amendment to Articles of Incorporation are hereby approved; and,

RESOLVED, that the President of the Company is hereby authorized to execute the First Amendment to Articles of Incorporation and to take all other action deemed appropriate by the President to achieve the purposes of this Consent to Action.

Dated: 19 October 2012

Davina Morrit
Davina Morrit, Director

Thi Dieu Van Nguyen
Thi Dieu Van Nguyen, Director

John Negri
John Negri, Director