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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HENDLEY'S SOARING EAGLES MINISTRIES, INC.

DOCUMENT NUMBER: N08000005234

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

Please return all correspondence concerning this matter to the following:

PINKIE W. HENDLEY

(Name of Contact Person)

HENDLEY'S SOARING EAGLES MINISTRIES, INC.

(Firm/ Company)

2306 SAN DIEGO AVE

(Address)

FT. PIERCE, FL 34946

(City/ State and Zip Code)

For further information concerning this matter, please call:

PINKIE W. HENDLEY

(Name of Contact Person)

at (772) 216-1560

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HENDLEY'S SOARING EAGLES MINISTRIES, INC.

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

N08000005234

(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)**

Article II	Purpose	See Attached sheet	Amendment
ARTICLE II			
Article VIX	Dissolution	See Attached sheet	Amendment

ARTICLE III Purpose

ARTICLE IX Tenets of Faith and Doctrine

ARTICLE X Dissolution

ARTICLE X.1 Seal

ARTICLE XII Amendments

Priscilla W. Hendley

See attached sheets

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

Hendley's Soaring Eagles Ministries, Inc. Articles of Incorporation Amended

This document is an amendment to the Articles of Incorporation (N08000005234) dated June 02, 2008. The Board of Directors of Soaring Eagles Ministries, Inc. at a called Ministry business meeting on June 12, 2008, approved the amended Articles of Incorporation for Hendley's Soaring Eagles Ministries, Inc. dated June 12, 2008.

ARTICLE III

PURPOSES

The Ministry shall be organized and operated exclusively for religious, educational , and charitable purposes within the meaning of section 501 ©3 of the Internal Revenue code of 1986, amended, or any superseding section in order to, at its discretion:

- a. To minister the Word of God to the faithful**
- b. To establish and maintain a house of worship for the one true Almighty God Our Father, and to exalt the Lord Jesus Christ His only begotten son, and to honor at all times the Holy Spirit**
- c. To regularly assemble together to conduct regular religious worship services through various forms of ministry**
- d. To share the Word of God through seminars, workshops, conferences and forms of the mass media for the purpose of educating the individual in the Word of God and Life.**
- e. To operate for any other purpose as set out in the Ministry's Articles of Incorporation.**

This Ministry is not organized, nor shall it be operated for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to its members and it is organized solely for nonprofit purposes. The property, assets, and net income of this Ministry are irrevocably dedicated to charitable, religious and educational purposes. On the dissolution or winding up of this Ministry, its assets remaining after payment of, or provisions for payment of all debts and liabilities of the Ministry shall be distributed to a nonprofit fund, foundation or corporation that is organized and operated for charitable, educational and religious purposes and that has established its tax-exempt status under Section 501 © (3) of the Internal revenue Code of 1986, as amended, or any superseding sections.

Hendley's Soaring Eagles Ministries, Inc. Articles of Incorporation Amended

ARTICLE IX

TENETS OF FAITH AND DOCTRINE

We do not presume to say that this Article of Faith and Doctrine represents the final word on Bible truth, and we shall probably have occasion to refine, revise, and enlarge parts of it as we pursue our way in God. We are persuaded, however, that it is consistent with truth and right purpose to "Set forth in order a declaration of those things which are most surely believed among us." The programs and activities of the Ministry shall be based upon and at all times shall be consistent with the beliefs stated in the Bylaws:

ARTICLE X

DISSOLUTION

Upon dissolution of the Ministry, the Board of Directors shall, after the payment of all the liabilities of the Ministry, dispose of all of the assets of the Ministry exclusively for the purposes of the Ministry in such manner, or to such organization or organizations organized and operated exclusively of the Ministry in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or religious purposes shall qualify as an exempt corporation or organization under Section 501 © (3) of the Internal Revenue Code of 1986, as amended or of the corresponding provisions of any future United States Revenue Law as the Board of Directors shall determine.

No part of the net earnings of the Ministry shall inure to the benefit of, or be distributable to, its members, officers, directors, or any persons except that the Ministry shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Ministry. Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws of the Ministry, the Ministry shall not carry on any activity 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 1986 as amended, or by the corresponding section of any future Revenue Code of the United States of America or (b) a corporation, contribution of which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1986, as amended (for the corresponding section of any future United States Revenue law).

Hendley's Soaring Eagles Ministries, Inc. Articles of Incorporation Amended

**ARTICLE XI
SEAL**

The Board of Directors shall provide a corporate seal which shall be an asset forth below.

**ARTICLE XII
AMENDMENTS**

Amendments to these Article of Incorporation may be proposed and adopted by members in good standing in said unincorporated body, at a business meting called in accordance with the Bylaws of this body. A two-third (2/3) majority of members in good standing, attending and voting at the specified business meeting shall constitute approval, subject to the approval of the Secretary of State of Florida, as required by law.

Adopted by the Full board of Directors this 12 day of June 2008

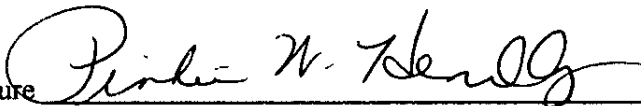
Pinkie W. Hendley, Registered Agent

The date of adoption of the amendment(s) was: JUNE 12, 2008

Effective date if applicable: JUNE 12, 2008
(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.

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.)

Pinkie W. Hendley

(Typed or printed name of person signing)

Registered Agent - President

(Title of person signing)

Chairman of Board (President)

FILING FEE: \$35