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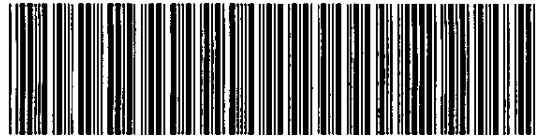
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLE'S NEST FOUNDATION OF VOLUSIA COUNTY INC

DOCUMENT NUMBER: N 08 0000 10198

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

Please return all correspondence concerning this matter to the following:

DELORES KRAMER
(Name of Contact Person)

EAGLE'S NEST FOUNDATION
(Firm/ Company)

1525 CARA STREET
(Address)

DELAND FL 32720
(City/ State and Zip Code)

LADYDELORES@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DELORES KRAMER at (386) 740-0102
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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) |
|---|--|---|--|

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

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
EAGLES NEST FOUNDATION OF VOLUSIA COUNTY, INC.

Pursuant to Section 617.1006 of the Florida Statutes, Eagles Nest Foundation of Volusia County, Inc., a Florida Not for Profit Corporation, does hereby amend a portion of its Articles of Incorporation as follows:

1. The provisions of Article III are deleted and replaced with the following:

ARTICLE III - Purpose

The 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, or the corresponding section of any future federal tax code.

2. The provisions of Article VIII are deleted and replaced with the following:

ARTICLE VIII - Dissolution

Upon 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal 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.

3. There are no members or members entitled to vote on the amendments.

The amendments were adopted unanimously by the Corporation's Board of Directors on the 9th day of July, 2009, to be effective on said date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment of Articles of Incorporation on the 9TH day of ~~July~~, 2009.

Delores R. Kramer

Delores R. Kramer
President/Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on this 9TH day of
~~July~~, 2009 by Delores R. Kramer as President/Director of Eagles Nest Foundation of
Volusia County, Inc., a Florida Not for Profit Corporation.

Elyse T. Phillips

Notary Signature

ELYSE T. PHILLIPS

Notary's Printed Signature

My Commission Expires:



**MINUTES OF SPECIAL MEETING
OF THE DIRECTORS OF
EAGLES NEST FOUNDATION OF VOLUSIA COUNTY, INC.**

A special meeting of the Directors of the above-captioned Corporation was held on the 9TH day of JULY, 2009.

All members of the Board of Directors being present, in person or by conference telephone call, the meeting was called to order by the President. The President reported that it would be beneficial for the Corporation to amend the Articles of Incorporation of the Corporation.

Upon motion duly made, seconded and unanimously carried, the following resolutions were passed:

BE IT RESOLVED that the President, Delores R. Kramer, execute the attached Articles of Amendment and file the same with the Secretary of the State of Florida.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

The undersigned waive any notice of this meeting and consent and agree to these minutes.

Delores R. Kramer
Delores R. Kramer
Dated: 7/9/09

Drucilla Inscoe
Drucilla Inscoe
Dated: 7/9/09

Sandra R. Hardy
Sandra R. Hardy
Dated: 7/9/09

Ronald G. Kramer
Ronald G. Kramer
Dated: 7/9/09