

N090000008191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

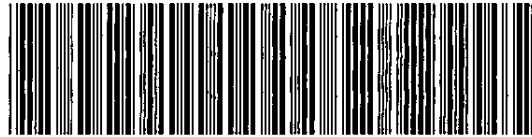
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2010 FEB 16 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

FEB 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIVINE EAGLE ENTERPRISE INC.

DOCUMENT NUMBER: N09000008191

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

Please return all correspondence concerning this matter to the following:

MERVYN BRUNO

(Name of Contact Person)

DIVINE EAGLE ENTERPRISE INC.

(Firm/Company)

13753 NW 10TH CT

(Address)

PEMBROKE PINES, FL 33028

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MERVYN BRUNO

(Name of Contact)

at (954) 243-9650

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2010

MERVYN BRUNO
DIVINE EAGLE ENTERPRISE INC.
13753 NW 10TH CT
PEMBROKE PINE, FL 33028

SUBJECT: DIVINE EAGLE ENTERPRISE INC.
Ref. Number: N09000008191

We have received your document for DIVINE EAGLE ENTERPRISE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 010A00001315

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 FEB 16 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVINE EAGLE ENTERPRISE INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000008191
(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:

A. **If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the
Abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. **Enter new principal office address, if applicable:**
(Principal office address **MUST BE A STREET ADDRESS**)

C. **Enter new mailing address, if applicable:**
(Mailing address **MAY BE A POST OFFICE BOX**)

D. **If amending the registered agent/or registered office address in Florida, enter the name of the
new registered agent and / or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the
position.*

Signature of New Registered Agent, if changing

If amending the officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and /or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change (s) here:
(attach additional sheets, if necessary). (Be specific)

AMENDING ARTICLE III- PURPOSE (ADDING TO EXISTING)

To develop a Training Center for the homeless that will institute housing and employable and life skills.

To implement Adult Day Care with services that will cater to their right now needs and development.

To establish a Restaurant that will be instrumental in feeding the homeless as well as creating jobs of combating the deterioration of the communities of the members of the Alliance.

To establish a Beauty Salon and Barbershop that will provide services to the homeless and elderly.

(PLEASE SEE ARTICLE AMENDMENT ADDENDUM ATTACHED)

ADDING ARTICLE IX- DISSOLUTION (SEE ADDENDUM)

ADDING ARTICLE X- ORDANANCE (SEE ADDENDUM)

The date of each amendment (s) adoption: DECEMBER 30TH, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

- ☐ The amendments(s) was/were adopted by the members and the number of votes cast for the amendment (s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendments(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/30/09

Signature Mervyn Bruno

(By the chairman of 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)

MERVYN BRUNO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

DIVINE EAGLE ENTERPRISE INC.
N09000008191

ARTICLE AMENDMENT ADDENDUM

(ADDING) ARTICLE IX - DISSOLUTION

Upon the dissolution and winding up of the organization after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non profit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501© (3) of the Internal Revenue Code of 1986 and which has established its tax-exempt status under that section or corresponding section of any future federal tax code; or shall be distributed to federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located to such organization or organizations as said Court shall determine, and which are organized and operated exclusively for such purpose.

(ADDING) ARTICLE X- ORDANANCE

This organization is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501 © (3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said code section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the corporation or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © 3 purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation or organization shall commit the carrying on of propaganda, or otherwise attempting the influence legislation, and the corporation or organization 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 provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (A) by a corporation or organization exempt from federal income tax under section 50 1 (c) 3 of the Internal Revenue code (or corresponding section of any future federal tax code) or (b) by a corporation or organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code (or Corresponding section of any future federal tax code.