

N10000008804

Cassandra G. Holmes
8711 Sheldon Creek Blvd.
Tampa, FL 33615

(Address)

(Address)

(City/State/Zip/Phone #)

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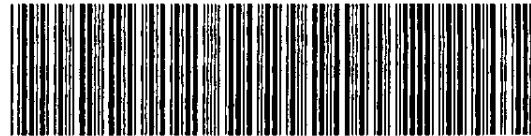
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Cassandra G. Holmes
8711 Sheldon Creek Blvd.
Tampa, FL. 33615

February 4th 2011

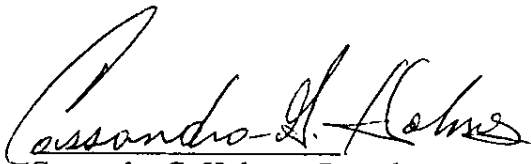
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Maam,

May God bless you. Enclosed, you will find a copy of an Amendment to Articles of Incorporation for Eyes of an Eagle Leadership Ministries, Inc. I have also enclosed a money order in the amount of \$35.00 addressed to the Florida Secretary of State. I ask you to file the Amendment to the Articles of Incorporation and please forward a copy with the appropriate state filing certification stamp attached.

If I may be of further assistance to you in this process please do not hesitate to contact me via email at cassandra688@hotmail.com or via telephone at (813) 531-2067. Thank you in advance for your assistance and may God bless you in abundance.

In His Service,



Cassandra G. Holmes, *President*

**Articles of Amendment
to
Articles of Incorporation
of**

Eyes of an Eagle Leadership Ministries, Inc.

Document # N10000008804

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not-For Profit Corporation adopts the following Amendments to the Articles of Incorporation:

Article I.

The name of the Corporation is: Eyes of an Eagle Leadership Ministries, Inc.

Article II.

The principle address and mailing address of Eyes of an Eagle Leadership Ministries, Inc. is:

8711 Sheldon Creek Blvd.	Tampa	Florida	33615
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

Article III.

The purpose for which the Eyes of an Eagle Leadership Ministries, Inc. is organized is:

Section III.01 To operate exclusively for charitable, educational and religious purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future tax code and generally to engage in any other lawful endeavor or activity in furtherance of any of the foregoing purposes.

Section III.02 To be a training center which empowers and equips Christian leaders for their destiny work.

Section III.03 To conduct conferences, seminars and training sessions, which teach individuals to acknowledge and develop their true God given potential and ability.

Article IV.

The manner in which Directors are elected is:

Section IV.01 Election and Tenure. The initial Board of Directors shall be appointed by the incorporator and thereafter shall be elected by the Board of Directors at a regular meeting of the Board of Directors to be held at the principle office of Eyes of an Eagle Leadership Ministries,, Inc. or such other place as may be fixed by the Board. Directors who are elected shall serve for a term of one (1) year, or until his or her successor is elected and qualifies, subject, however to the

removal of any Director as allowed by applicable law or Eyes of an Eagle Leadership Ministries, Inc.'s bylaws.

Section IV.02 Election Nominating Committee. A Nominating Committee shall prepare a slate containing nominees for each board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board.

Section IV.03 Discrimination during Elections. Discrimination in election and nominating procedures on the basis of race, color, creed, gender, age, marital status, national origin, religion, physical or mental disability, or unlawful purpose is prohibited.

Article V.

The names and addresses of the Board of Directors members of Eyes of an Eagle Leadership Ministries, Inc. are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Cassandra G. Holmes	President	8711 Sheldon Creek Blvd. Tampa, Florida 33615
Chloe Barber	Director	8711 Sheldon Creek Blvd. Tampa, Florida 33615
Cassandra King	Director	9863 Morris Glen Way Tampa, Florida 33637
Valora Cole	Director	5802-A E. Fowler Ave. Ste. 161 Tampa FL. 33617

Article VI.

The Registered Agent of Eyes of an Eagle Leadership Ministries, Inc. is:

<u>Cassandra G. Holmes</u>	<u>8711 Sheldon Creek Blvd.</u>	<u>Tampa</u>	<u>Florida</u>	<u>33615</u>
<i>Name</i>	<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip</i>

I accept the designation of Registered Agent of Eyes of an Eagle Leadership Ministries, Inc.



Cassandra G. Holmes, Registered Agent

Article VII.

The duration of the corporation is perpetual and this document is effective upon filing with the Secretary of State.

Article VIII.

The provision regarding the distribution of assets upon dissolution is:

Upon dissolution, after all creditors of Eyes of an Eagle Leadership Ministries, Inc. have been paid, its assets shall be distributed to one or more organizations that qualify as exempt organizations under section 501(c) 3 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for exclusively public purposes.

Article IX.

The provision regarding liabilities for breach of duties is:

To the extent allowable by the laws of the State of Florida, no present or future Director of Eyes of an Eagle Leadership Ministries, Inc. (or his or her estate, heirs and personal representatives) shall be liable to Eyes of an Eagle Leadership Ministries, Inc. or its members for monetary damages for breach of fiduciary duty as a director of Eyes of an Eagle Leadership Ministries, Inc. Any liability of a director (or his or her estate, heirs, and personal representatives) shall be eliminated or limited to the fullest extent allowed by the laws of the State of Florida, as may hereafter be adopted or amended.

Article X.

The provisions regarding indemnification of directors or officers are:

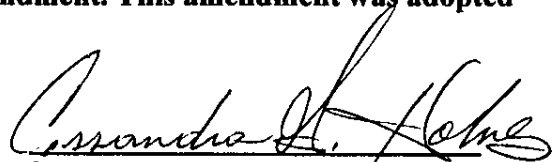
With respect to claims or liabilities arising out of service as a director or officer of Eyes of an Eagle Leadership Ministries, Inc., The Eyes of an Eagle Leadership Ministries, Inc. shall indemnify and advance expenses to each present and future director and officer (and his or her estate, heirs and personal representatives) to the fullest extent allowable by the laws of the State of Florida, both as now in affect and as hereafter shall be adopted or amended.

This amendment is adopted and is effective as of February 4th, 2011

Adoption of Amendments

There are no members entitled to vote on the amendment. This amendment was adopted by the Board of Directors.

Dated the 4th day of February in the Year 2011.


Cassandra G. Holmes, *President*