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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EAGLE LAX BACKERS, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
EAGLE LAX BACKERS, INC.**

**(a Florida Not for Profit Corporation)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Eagle Lax Backers, Inc., a Florida Not for Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Eagle Lax Backers, Inc.
2. The Corporation's Articles of Incorporation were filed with the Florida Secretary of State on January 15, 2013 and assigned Florida document number N13000000501.
3. Article IX shall be added to the Corporation's Articles of Incorporation as follows:

**ARTICLE IX  
DISTRIBUTION OF ASSETS**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

4. There are no members. This amendment was adopted by the Corporation's board of directors on November 11, 2014.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Eagle Lax Backers, Inc. this 11<sup>th</sup> day of November, 2014.

**EAGLE LAX BACKERS, INC.**

By: Ricardo Reyes  
Ricardo A. Reyes, Director

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