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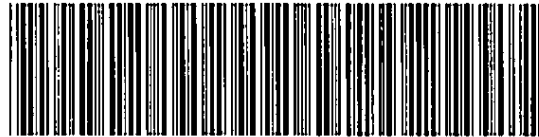
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAGLES NEST WAY MINISTRIES, INC.

P.O. BOX 210925
ROYAL PALM BEACH FL 33421

TEL: (561) 389-7190
FAX: (561) 753-6016

**Date: 14 December 2018
VIA PRIORITY MAIL**

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT, EAGLES NEST WAY MINISTRIES, INC.

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of EAGLES NEST WAY MINISTRIES, INC. for filing purposes pursuant to the provisions of section 617.1006, Florida Statutes.

Also enclosed is a check for \$35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to

**Bette A. Conrad
EAGLES NEST WAY MINISTRIES, INC.
P.O. BOX 210925
ROYAL PALM BEACH FL 33421 -0925**

Respectfully,



Rev. Bette A. Conrad, D.D., J.D.
President/Chairperson

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EAGLES NEST WAY MINISTRIES, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes. The undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**ARTICLE XIV. DISSOLUTION
CHANGED TO READ AS FOLLOWS**


ARTICLE XIV. DISSOLUTION

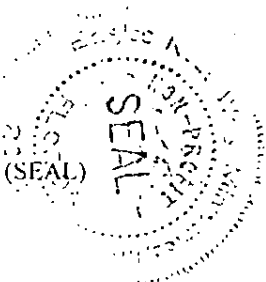
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

On motion and by unanimous vote by the Board of Directors, the preceding Articles of Amendment of EAGLES NEST WAY MINISTRIES, INC. were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: 12 December 2018


Bette A. Conrad, President / Chairperson



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