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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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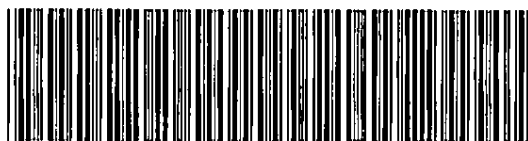
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 OCT 10 10:10:56

Amend

OCT 30 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ON EAGLE'S WINGS FOUNDATION, INC.

DOCUMENT NUMBER: N19000001805

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

Please return all correspondence concerning this matter to the following:

Jose G Mayoral Jr.

(Name of Contact Person)

On Eagle's Wings Foundation, Inc.

(Firm/ Company)

14663 Braddock Oak Dr.

(Address)

Orlando, Florida. 32837

(City/ State and Zip Code)

josemayoral1@aol.com

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

For further information concerning this matter, please call:

Jose Mayoral

407

690 4841

at

(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

Articles of Amendment
to
Articles of Incorporation
of

ON EAGLE'S WINGS FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N19000001805

(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:

NOT APPLICABLE

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)

NOT APPLICABLE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

D. If amending the registered agent and/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:

NOT APPLICABLE

(Florida street address)

New Registered Office Address:

NOT APPLICABLE

(City)

, Florida

(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.

N/A

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	NOT APPLICABLE	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	NOT APPLICABLE	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	NOT APPLICABLE	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	NOT APPLICABLE	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	NOT APPLICABLE	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	NOT APPLICABLE	_____
<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)

AMENDMENT TO ARTICLE III. PURPOSE (as per additional sheet attached)

ADDING ARTICLE IX. DURATION (as per additional sheet attached)

ADDING ARTICLE X. MEMBERS (as per additional sheet attached)

ADDING ARTICLE XI. ADDITIONAL PROVISIONS (as per additional sheet attached)

ADDING ARTICLE XII. DISSOLUTION (as per additional sheet attached)

AMENDMENT TO ARTICLE III. PURPOSE

Said Corporation is organized exclusively for charitable, 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.

The specific purpose for which this Corporation is organized as set forth in the Certificate of Incorporation is:

- Purpose one: SCIENTIFIC: RESEARCH OF NATURAL PROTOCOLS AND SUPPLEMENTS TO IMPROVE HEALTH.
- Purpose two: EDUCATIONAL: PROVIDING INFORMATION TO THE COMMUNITY ON ALTERNATIVE NATURAL THERAPIES AND NATURAL SUPPLEMENTS.
- Purpose three: EDUCATIONAL: FOSTERING KNOWLEDGE AND INFORMATION TO THE COMMUNITY ON WILLS, TRUSTS AND ESTATE PLANNING.
- Purpose four: EDUCATIONAL: PROVIDING INFORMATION TO THE COMMUNITY THROUGH EDUCATIONAL BROCHURES, ELECTRONIC RELEASES AND SEMINARS, NEWSLETTERS AND OTHER MEDIA, RELATED TO ESTATE PLANNING.

ARTICLE IX. DURATION

The period of duration is: Perpetual

ARTICLE X. MEMBERS

The classes, rights, privileges, qualifications, and obligations of members of this Corporation are determined by the Bylaws of this Corporation.

ARTICLE XI. ADDITIONAL PROVISIONS

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof.
2. Activities of the Corporation shall not be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation."
4. No member, officer, or director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this Corporation.

ARTICLE XII. DISSOLUTION

Upon the dissolution of the Corporation, in case of assets belonging to the Corporation, such 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 a public purpose.

IN WITNESS WHEREOF, I the undersigned, being the Incorporator of **ON EAGLE'S WINGS FOUNDATION INC** executed these Articles of Incorporation on September 17th, 2019.

Electronic Signature of Incorporator: JOSE G. MAYORAL

NOT APPLICABLE

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

as established on ARTICLE VIII

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(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 amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 17th., 2019.

Signature


(By the chairman or 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)

JOSE G MAYORAL JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)