N98000005513

EAGLES' WINGS OUTREACH, INC.
C/O John Ter Louw
1550 Goodwood Drive
Tallahassee, FL 32308

Please find enclosed the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$43.75 in order to receive a certified copy of these articles. Please mail to the address above.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

Eagles' Wings Outreach, 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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ADDITIONAL ARTICLE XI

THIRD:

The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were sufficient for approval.
X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
EAGLES' WINGS OUTREACH, INC.
Corporation Name
Hay I Ma Thur 8,
Signature of Chairman, Vice Chairman, President, or other Officer
Roy L Mathews, Sr., President Roy Mathews O.
Typed or Printed Name
President 5/12/00
Title & Date

SECOND: The date of adoption of the amendment(s) was: ___NOVEMBER 1, 1999_

Adoption of Amendment (CHECK ONE)

ARTICLE XI: EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.