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## BASIC AMENDMENT

THE EAGLE FORUM, INC.

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**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
THE EAGLE FORUM, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of The Eagle Forum, Inc., a not-for-profit corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to Section 817.1002, Florida Statutes:

**ARTICLE I - NAME**

The name of this corporation is The Eagle Forum, Inc.

**ARTICLE II - AMENDMENT TO ARTICLES**

1. Article III, Section 3.1., Purposes, is hereby deleted in its entirety and replaced with the following:

Article III  
Purposes

Section 3.1. Purposes. This corporation is organized exclusively for charitable, educational, religious 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 of 1986, as amended, or corresponding section of any future federal tax code. It is intended that this corporation shall not engage in any activity for pecuniary profit. The primary purpose of this corporation shall initially be to raise funds for selected organizations which are qualified as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE III - DATE OF ADOPTION**

The foregoing amendments to the Articles of Incorporation were adopted on October 15, 1999, by a unanimous vote of the members. The number of votes cast for the amendment was sufficient for approval.

Jonathan L. Hay, Esquire  
Purcell, Flanagan & Hay, P.A.  
1548 Lancaster Terrace  
Jacksonville, FL 32204  
Telephone: 904/355-0355  
Fla. Bar No.: 456586

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IN WITNESS WHEREOF, the President of the corporation has executed these  
Articles of Amendment this 15 day of October, 1999.

THE EAGLE FORUM, INC.

BY:

  
JAMES B. STALLINGS, JR.  
Its President