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July 12, 1999

N99000001204

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-07/15/99-01062-019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Division of Corporation:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Eagles Women's Intercessory Network, Inc., along with a check for \$35.00. Please process this Non-profit corporation and return to:

Bert Moore  
P.O. Box 950  
Niceville, FL 32588-0950

Should you have any further questions, please contact me at the above-referenced address.

Best regards,

*Bert Moore*

Bert Moore

Enclosures

FILED  
99 AUG 18 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N99000001204  
HPS Amend  
8-18-99 cul



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 22, 1999

BERT MOORE  
P.O. BOX 950  
NICEVILLE, FL 32588-0950

SUBJECT: EAGLES WOMEN'S INTERCESSORY NETWORK, INC.  
Ref. Number: N99000001204

We have received your document for EAGLES WOMEN'S INTERCESSORY NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 299A00037657

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF EAGLES WOMEN'S INTERCESSORY NETWORK, 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 Adopted: Article III is hereby amended to read follows:

**ARTICLE III**

This corporation is organized exclusively for religious purposes including, for such purposes, making of distributions to organizations under section 501 subsection to (c)(3) of the Internal Revenue Code.

No part of the net earnings of the Corporation shall inure to the benefit or be distributable to its members, trustees, directors, officers or other private persons except that Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, and Corporation shall not display participate in, or intervene (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

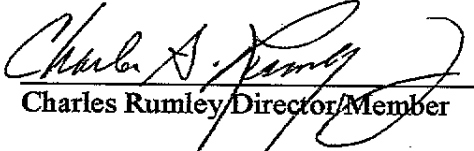
Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not be permitted to be carried on (a) by corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenues Code (or corresponding section of any future federal tax code).

Upon the dissolution this corporation asset shall be distribute 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.

**SECOND:** This amendment was made July 12, 1999, at a specially called meetings of the Board of Directors and a specially called meeting of the members. The amendment passed the Board of Directors by acclamation. Present at the meeting were Charles Rumley and Elaine C. Rumley the only two Directors. The amendment passed by acclamation of the vote of the members of the only two members Charles Rumley and Elaine C. Rumley who were both present and voting.

FILED  
AUG 18 AM 10:20  
CLERK OF SUPREME COURT  
TALLAHASSEE, FLORIDA

**EAGLES WOMEN'S INTERCESSORY NETWORK, INC.**

  
Charles Rumley Director/Member

  
Elaine C. Rumley Director/Member

These amendments were executed on the 17th day of August 1999.