

**N99000004883**

**TRANSMITTAL LETTER**

February 7, 2001

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

500003706285--3  
-02/15/01--01104--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**SUBJECT:**

**EAGLE'S WINGS DEVELOPMENT CENTER, INC.**

(Proposed Amended Corporate Name – must include suffix)

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for:  
\$43.75 – Filing Fee & Certificate.

FROM: **ANTHONY SANDERS**  
Name (Printed or typed)  
**1005 NW 7th AVENUE**  
Address  
**HALLANDALE, FL 33009**  
City, State & Zip  
**(954) 540-5100**  
Daytime Telephone Number

FILED  
01 FEB 15 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

NOTE: Please provide the original and one copy of the articles

T. LEWIS FEB 19 2001

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

KMAD CLUB, INC.  
(present name)

FILED  
01 FEB 15 PM 3:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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:

**ARTICLE # ONE:**

The name and address of this principal corporation is Eagle's Wings Development Center, Inc., 1005 NW 7<sup>th</sup> Ave., Hallandale, FL 33009, Broward County. The Corporation is organized pursuant to FLORIDA Nonprofit Corporation Code.

**ARTICLE # FOUR:**

The address of the Registered Office is 1005 NW 7<sup>th</sup> Ave., Hallandale, FL 33009, Broward County, and the name of the registered agent of the corporation shall be:

  
Anthony Sanders

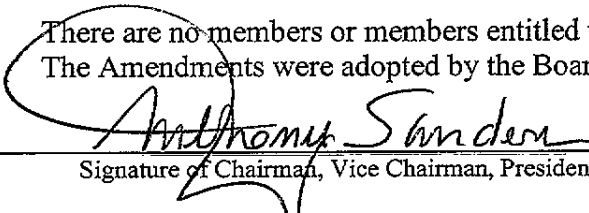
**ARTICLE # SIX:**

The Directors are elected in accordance with the Bylaws. The name and address of persons appointed to act as the ☐ Directors of this corporation are:

1. Anthony Sanders  
1005 NW 7<sup>th</sup> Ave.  
Hallandale, FL 33009
2. Rosanna Moore  
5740 Rock Island Road, Apt. #288  
Tamarac, FL 33319
3. Sharon Patrick  
5661 Washington Street, Apt, #28  
Hollywood, FL 33023

**SECOND:** The date of adoption of the amendment(s) was: February 7, 2001

**THIRD:** There are no members or members entitled to vote on the amendment.  
The Amendments were adopted by the Board of Directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other office

**ANTHONY SANDERS**  
\_\_\_\_\_

Typed or printed name

**DIRECTOR/PRESIDENT**  
\_\_\_\_\_

Title

**FEBRUARY 7, 2001**  
\_\_\_\_\_

Date

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is:

EAGLE'S WINGS DEVELOPMENT CENTER, INC.

2. The name and address of the registered agent and office is:

ANTHONY SANDERS

Name (Printed or typed)

1005 NW 7th AVENUE

Address

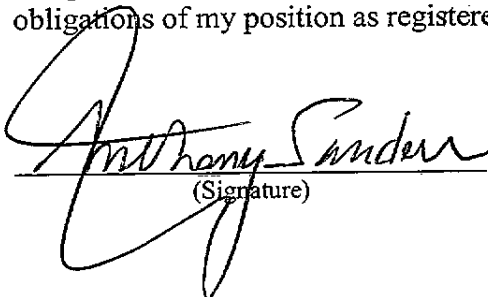
HALLANDALE, FL 33009

City, State & Zip

(954) 540-5100

Daytime Telephone number

Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated in this certificate, I hereby accept  
the appointment as registered agent and agree to act in the capacity. I further  
agree to comply with the provisions of all statutes relating to the proper and  
complete performance of my duties, and am familiar with and accept the  
obligations of my position as registered agent.

  
(Signature)

2/7/01  
(Date)