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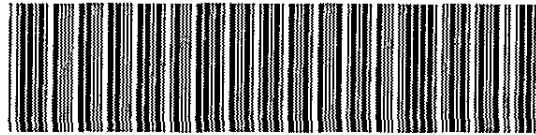
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Bay Citizens Academy Alumni, Inc.

DOCUMENT NUMBER: N03000001-465

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

Please return all correspondence concerning this matter to the following:

Meredith Wester

(Name of Contact Person)

Mechanik, Nuccio, Hearne & Wester

(Firm/ Company)

18560 N. Dale Mabry Highway

(Address)

Lutz, Florida 33548

(City/ State and Zip Code)

For further information concerning this matter, please call:

Meredith Wester

(Name of Contact Person)

at (813) 968-1002

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Tampa Bay Citizens Academy Alumni, Inc.

N030000001-465

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FBI Tampa Bay Citizens' Academy Alumni Association, Inc.

See attachment

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 9, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Sharon Johnson
(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.)

Sharon Johnson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

Amended Articles of Association

FBI Tampa Bay Citizens' Academy Alumni Association MISSION STATEMENT

The Federal Bureau of Investigation Tampa Bay Citizens' Academy Alumni Association (FBI TBCAAA) is an Alumni Associations, distinct and separate from the FBI, and is designed to promote a safer community through community service projects and a process of educating the Tampa Bay Community about law enforcement, with particular emphasis on the mission, resources, and priorities of the FBI. Working with key staff and volunteer leaders of FBI Citizens' Academy Alumni organizations – its primary constituency – FBI TBCAAA's goals include:

- (a) Providing FBITBCAs' Alumni with opportunities to keep in touch with one another-and the FBI after they graduate;
- (b) Providing FBITBCAs Alumni Associations' development efforts with resources, training, information and technical assistance supporting the use of best practices;
- (c) Promoting the importance of FBI CAs and FBI CA Alumni organizations as community ambassadors educating local communities about federal law enforcement issues and challenges; and
- (d) Provide the Tampa Bay FBI Field Offices with volunteer/non-financial support in community outreach programs.

Our organization was formed on February 19, 2003.

Said organization is organized exclusively for charitable, religious, 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 corresponding section of any future federal tax code.

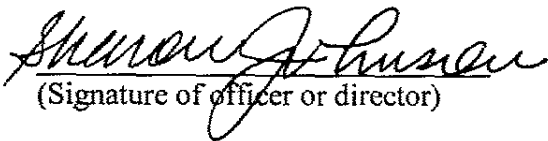
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or

corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The fiscal year month or month that the accounting period ends is **June**

These articles were adopted by the following on the following date: **October 6, 2006**


(Signature of officer or director)

10/6/06
(Date)

(Signature of officer or director)

(Date)