



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 24, 2005

EMERALD COAST FRATERNAL ORDER OF POLICE
P. O. BOX 965
FORT WALTON BEACH, FL 32548

SUBJECT: EMERALD COAST FRATERNAL ORDER OF POLICE
FOUNDATION, INC.
Ref. Number: N04000008643

We have received your document for EMERALD COAST FRATERNAL ORDER OF POLICE FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted does not meet the requirements for Restated Articles.

All articles must be included in the Restated Articles along with the amended articles.

If you choose to file Articles of Amendment pursuant to Florida Statutes 617.1006, do not use the Articles of Amendment form for additional articles, please continue on blank sheets of paper.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00013087

Articles of Amendment
To
Articles of Incorporation
Of

FILED
05 APR 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMERALD COAST FRATERNAL ORDER OF POLICE FOUNDATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000008643

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation" "incorporated" or the abbreviation "corp" or "inc." or words of like import in language, "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLES OF INCORPORATION
OF
EMERALD COAST FRATERNAL ORDER OF POLICE
FOUNDATION, INC.**

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of the corporation is Emerald Coast Fraternal Order of Police Foundation, Inc., hereafter called the "Foundation"

ARTICLE II

The place in this state where the principle office of the Foundation is to be located is in the City of Fort Walton Beach, Okaloosa County, Florida. The mailing address of the Foundation is P.O. Box 965, Fort Walton Beach, Florida 32549-0965.

ARTICLE III

Robert D. Millard, whose address is 13 Jonathan Circle, Niceville, Florida 32578, is hereby appointed the initial registered agent of this Foundation.

ARTICLE IV

PURPOSE AND POWERS OF THE FOUNDATION

This Foundation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for the building and maintenance of a state of the art indoor weapons range, to be utilized for weapons qualification for the nearly 300 Law Enforcement Officers located in and around Okaloosa County, Florida, to be available for public use as a personal firing range, and to exercise any and all powers, rights and privileges which the corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

Said Foundation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions of organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.”

ARTICLE V

BOARD OF DIRECTORS

The affairs of this Foundation will be managed and overseen by a board of directors and officers, who need not be members of the Foundation. The number of directors may be increased by amendment of the By-Laws of the Foundation. The names, titles, and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert S. Hull 32549	Chairman	P.O. Box 965 Fort Walton Beach, Florida
Michael J. Hogan 32549	Vice-Chairman	P.O. Box 965 Fort Walton Beach, Florida
Robert D. Millard 32549	Secretary/Treasurer	P.O. Box 965 Fort Walton Beach, Florida
Darrin Engelberger 32548	Director	200 SE Ferry Road Fort Walton Beach, Florida
James J. Stevenson 32548	Director	101 SE Elm Avenue Fort Walton Beach, Florida

These officers and directors shall serve a term of two (2) years, At the second annual meeting, the members shall elect successors to the above stated officers and directors and then again at the annual meeting every two years afterward. The election shall be by a majority of the members.”

ARTICLE VII

DURATION

The Foundation shall exist perpetually.

ARTICLE VIII

CHARITABLE RESTRICTIONS AND LIMITATIONS

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Foundation 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 Article IV hereof. No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in, or intervene in (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 provisions of these articles, the Foundation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.”

ARTICLE IX

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Foundation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the Foundation 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 date of the adoption of the amendment(s) was: April 2, 2005.

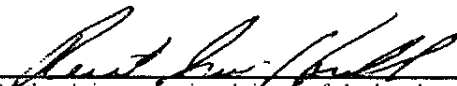
Effective date if applicable:

(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 entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 2nd day of April, 2005.

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator-if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Robert Steven Hull
(Typed or printed name of person signing)

President
(Title of person signing)