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ARTICLES OF AMENDMENT

PALM BEACH COUNTY SHERIFF'S OFFICE POLICE BENEVOLENT ASSOCIATION, INC.

(A Florida Not for Profit Corporation)

Document number: N0 7000000817

Pursuant to the provisions of Sections 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

MANNER OF ADOPTION

These Articles of Amendment were adopted by the Board of Directors of said Corporation at the duly noticed special meeting with a quorum being present which was held on June 5, 2019. This meeting of the Directors met the requirements of both the Articles of Incorporation and the Bylaws and the number of votes cast for the Amendments was sufficient for approval.

THE AMENDMENTS

The Articles of Incorporation of the PALM BEACH COUNTY SHERIFF'S OFFICE POLICE BENEVOLENT ASSOCIATION, INC. are hereby amended as follows:

1. Article VI (b) of the Articles of Incorporation is hereby replaced. All other sections in Article VI shall remain as stated in the Articles of Incorporation. The new Article VI (b) reads as follows:

**ARTICLE VI.
LOCATION OF PRINCIPAL OFFICE
AND IDENTIFICATION OF REGISTERED AGENT**

(b) The name and address of this corporation's registered agent is: Angela Barbosa, Esq., 2100 North Florida Mango Road, West Palm Beach, FL 33409.

2. Article VII of the Articles of Incorporation is hereby replaced. The new Article VII reads in its entirety as follows:

**Article VII.
MANAGEMENT OF CORPORATE AFFAIRS**

(a) Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be a minimum of fifteen (15) provided, however, that the maximum number shall be set and may be changed by the Bylaws duly adopted.

The Directors named herein as the Board of Directors shall hold office until December, 2022, at which time an election of Directors shall be held. Directors elected at the annual meeting in December, and at all times thereafter, shall be elected and serve in accordance with the Bylaws, and until the qualification of their successors in office.

(b) Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President of Law Enforcement, Vice President of Corrections, Vice President of Civilians, Secretary, Treasurer, Sergeant at Arms, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time.

Such officers shall be elected at the December, 2022 meeting of the Board of Directors. Until such election is held, pursuant to the terms of the duly adopted Bylaws, the following persons are hereby appointed to serve as corporate officers:

President: Daniel Glisson
Vice President of Law Enforcement: Carlos Ugalde
Vice President of Corrections: William Pinto
Vice President of Civilians: John Costello
Secretary: Sallyann Josef
Treasurer: Chris Caris
Sergeant at Arms: Michael Kennedy

(c) Annual meetings of the Membership shall be held in December of each year at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution, or as provided in the Bylaws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effective as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The undersigned, being the President of the PALM BEACH COUNTY SHERIFF'S OFFICE POLICE BENEVOLENT ASSOCIATION, INC., for the purpose of these Articles of Amendment to the Articles of Incorporation of this corporation under the Laws of Florida has executed these Articles of Amendment on June 5, 2019.

By: [Signature]
President

Date: June 5, 2019

Daniel Glisson
Legibly Print Name

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Daniel Glisson and known to me to be the person who executed the foregoing Articles of Amendment of PALM BEACH COUNTY SHERIFF'S OFFICE POLICE BENEVOLENT ASSOCIATION, INC.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of June, 2019.

[Signature]
NOTARY PUBLIC, State of Florida
My Commission Expires:



IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment pursuant to Sections 617.01201, 617.1002, and 617.1006 of the Florida Not for Profit Corporation Law on the 5th day of June, 2019.

PALM BEACH COUNTY SHERIFF'S OFFICE POLICE BENEVOLENT ASSOCIATION, INC.

By:  _____

Daniel Glisson, President
Address: 2100 North Florida Mango Road,
West Palm Beach, Florida 33409

Attest:  _____

Sallyann Josef, Secretary
Address: 2100 North Florida Mango Road
West Palm Beach, FL 33409

[Corporate Seal]

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

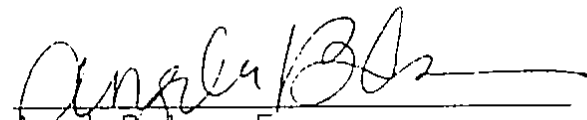
In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

FIRST that the Palm Beach County Sheriff's Office Police Benevolent Association, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2100 North Florida Mango Road, West Palm Beach, Florida 33409, has named Angela Barbosa, Esquire, located at 2100 North Florida Mango Road, West Palm Beach, Florida 33409, as its agent to accept service of process within Florida.

Any prior Certificate Designating Registered Agent is hereby rescinded.

Dated: June 6, 2019

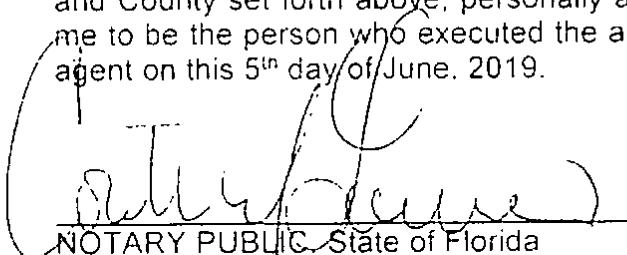
Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Angela Barbosa, Esq.
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Angela Barbosa and known to me to be the person who executed the above certificate designating a registered agent on this 5th day of June, 2019.



NOTARY PUBLIC, State of Florida
My Commission Expires:

