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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BREVARD COUNTY SHERIFF'S OFFICE POLICE ATHLETIC LEAG

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BREVARD COUNTY SHERIFF'S OFFICE POLICE ATHLETIC LEAGUE, INC.**

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The undersigned, being the President of Brevard County Sheriff's Office Police Athletic League Inc., a Florida not for profit corporation and pursuant to §617.1006, Florida Statutes, hereby adopts the following amendment to its Articles of Incorporation and certifies to the Secretary of State as follows:

ARTICLE I

The name of the corporation is Brevard County Sheriff's Office Police Athletic League, Inc.(hereafter, the "Corporation") and the Document Number assigned to the Corporation is N97000002404.

ARTICLE II

The text of the Amendment to the Articles of Incorporation of the Corporation shall be as follows:

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I

The name of this Corporation shall be Brevard County Police Athletic League, Inc."

ARTICLE III

The Amendment to the Articles of Incorporation referred to in Article II hereof was duly and legally adopted by the Members and the Board of Directors by Resolution on April 11, 2011, pursuant to §617.1006, Florida Statutes.

ARTICLE IV

All of the Members and the Board of Directors of the Corporation approved the Resolution adopting the Amendment to the Articles of Incorporation referred to in Articles II hereof pursuant to §617.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Amendment to Articles of Incorporation in Brevard County, Florida, this 11th day of April, 2011.

Brevard County Sheriff's Office Police Athletic
League, Inc., a Florida not for profit corporation

By: 
Ronald Chabot, President

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**CONSENT TO ACTION IN LIEU OF
MEETING OF THE MEMBERS AND DIRECTORS
OF
BREVARD COUNTY SHERIFF'S OFFICE POLICE ATHLETIC LEAGUE, INC.**

The undersigned, constituting all of the Members and all of the Directors of Brevard County Sheriff's Office Police Athletic League, Inc., a Florida not for profit corporation (the "Corporation") do hereby consent in writing to the adoption of the following resolutions as permitted by Florida Statutes and by the By-laws of the Corporation, and do hereby waive any notice to be given in connection therewith pursuant to this action:

BE IT RESOLVED, that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I - NAME

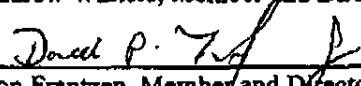
The name of this Corporation shall be Brevard County Police Athletic League, Inc."

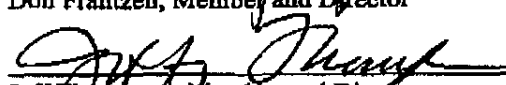
BE IT FURTHER RESOLVED, that the President is authorized and directed to execute and file with the Secretary of State the Articles of Amendment effecting such change.

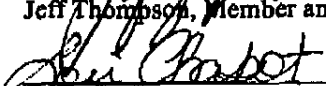
Dated this 11th day of April, 2011.

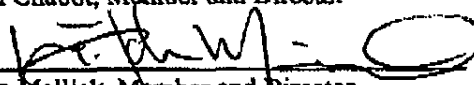


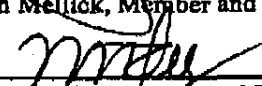
Alan Moros, Member and Director

Andrew Walters, Member and Director

Don Frantzen, Member and Director

Jeff Thompson, Member and Director

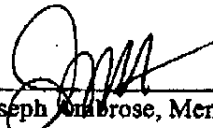
Lori Chabot, Member and Director

John Mellick, Member and Director

Mike Scully, Member and Director

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Joseph Ambrose, Member and Director

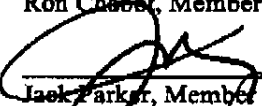

Paul Chalko, Member and Director


Robert LeFevre, Member and Director


Susan Jeter, Member and Director

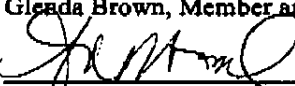

Wayne Ivey, Member and Director


Ron Chabot, Member and Director


Jack Parker, Member and Director


Buzz Petsos, Member and Director


Glenda Brown, Member and Director


Amber Arnold, Member and Director


Denise Postlethweight, Member and Director

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