

N040000006273

(Requestor's Name)

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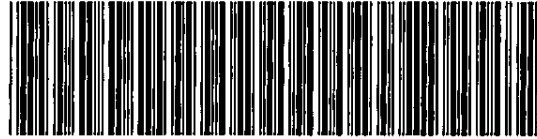
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHIEF PETTY OFFICERS OF MIAMI, INC.

DOCUMENT NUMBER: NO4000006273

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

Please return all correspondence concerning this matter to the following:

Edward R. Rumin, Esquire
(Name of Contact Person)

Law Offices of Edward R. Rumin
(Firm/ Company)

2755 E. Oakland Park Blvd., Suite 304
(Address)

Fort Lauderdale, Florida 33306
(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward Rumin at (954 565 9492)
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2007

LAW OFFICES OF EDWARD R RUMIN
2755 E OAKLAND PARK BLVD STE 304
FT LAUDERDALE, FL 33306

SUBJECT: CHIEF PETTY OFFICERS OF MIAMI, INC.
Ref. Number: N04000006273

We have received your document for CHIEF PETTY OFFICERS OF MIAMI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not file amendments to bylaws you can file articles of amendment to the articles of incorporation. I am sending you the form to do so.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 207A00011741

RECEIVED
07 FEB 23 AM 8:00
DIVISION OF CORPORATIONS

FILED
07 FEB 23 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
CHIEF PETTY OFFICERS OF MIAMI, INC.**

At a duly called meeting of the members of Chief Petty Officers of Miami, Inc., on February 10, 2007, the following amendments to the Articles of Incorporation were approved pursuant to the bylaws of said not-for-profit corporation.

NEW ARTICLE VIII

- a. 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.
- b. 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) and 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.
- c. 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.

Date: February 13, 2007

CHIEF PETTY OFFICERS OF
MIAMI, INC.

By: John J. Malone