

701612

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sheriff's Advisory Board, Inc.

DOCUMENT NUMBER: 701612

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

Please return all correspondence concerning this matter to the following:

Danielle M. Underkoffler, Esq.

(Name of Contact Person)

Pinellas County Sheriff's Office

(Firm/ Company)

10750 Ulmerton Rd.

(Address)

Largo, FL 33778

(City/ State and Zip Code)

dunderkoffler@pcsonet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle M. Underkoffler

727

582-6274

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

**ARTICLES OF AMENDMENT
OF
SHERIFF'S ADVISORY BOARD, INC.**

The undersigned, hereby acting as all the directors and shareholders of the Corporation in compliance with the Bylaws and the laws of the State of Florida does hereby adopt the following Articles of Incorporation:

ARTICLE 8.1 IS HEREBY DELETED AND REPLACED WITH THE FOLLOWING

ARTICLE 8.1

DISSOLUTION:

On dissolution, assets of this organization remaining after the payment or discharge of all liabilities of the organization; the return, transfer, or conveyance of assets received and held subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purpose be distributed to the Pinellas County Sheriff's Office for use for charitable or educational purposes as determined by the Sheriff.

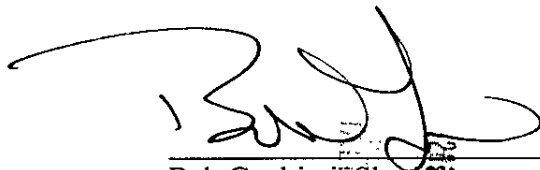
The date of adoption is October 6, 2016.

IN WITNESS WHEREOF, the undersigned, being all the members and all the directors of this corporation, executes these Articles of Amendment and certifies to the truth of the facts herein stated, this 6th day of October, 2016.

ATTEST:



Secretary



Bob Gualtieri, Sheriff

(CORPORATE SEAL)

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CLERK OF DISTRICT COURT
PINELLAS COUNTY
FLORIDA