

704728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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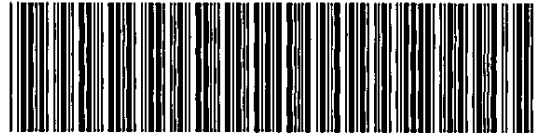
(Business Entity Name)

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Amend

10/17/07--01017--006 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT 17 AM 9:33

RECEIVED

DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 17 AM 9:41

FILED

*AJR
10/17/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida State Lodge Fraternal Order Of Police, Inc.

DOCUMENT NUMBER: 704728

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

Please return all correspondence concerning this matter to the following:

Kenneth Mack

(Name of Contact Person)

Florida State Lodge Fraternal Order Of Police, Inc.

(Firm/ Company)

242 Office Plaza POB 1349

(Address)

Tallahassee, FI 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth Mack

(Name of Contact Person)

at (352) 498-2485 or 800-873-3671

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Florida State Lodge Fraternal Order Of Police, Inc.

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

07 OCT 17 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

704728

(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):

N/A

(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)**

ARTICLE V

SUBSCRIBERS

James W. Preston- President

Martin Garcia- 1st Vice President

242 Office Plaza POB 1349

242 Office Plaza POB 1349

Tallahassee, FI 32301

Tallahassee, FI 32301

Lonnie Miller- 2nd Vice President

Kenneth Mack- Secretary

242 Office Plaza POB 1349

242 Office Plaza POB 1349

Tallahassee, FI 32301

Tallahassee, FI 32301

Thomas D. Bonney- Treasurer

Larry Lockwood- Conductor

242 Office Plaza POB 1349

242 Office Plaza POB 1349

Tallahassee, FI 32301

Tallahassee, FI 32301

Continue Next Page

(Attach additional pages if necessary)
(continued)

ARTICLE V
CONTINUE

Bill Trushell- Inner Guard
242 Office Plaza POB 1349
Tallahassee, FL 32301

Kevin Carlucci- Outer Guard
242 Office Plaza POB 1349
Tallahassee, FL 32301

Donna Sureth- Chaplin
242 Office Plaza POB 1349
Tallahassee, FL 32301

Tim Brown , District 1 Dir
242 Office Plaza POB 1349
Tallahassee, FL 32301

Jeff McAdams, District 2 Dir
242 Office Plaza POB 1349
Tallahassee, FL 32301

Gene Leonard, District 3 Dir
242 Office Plaza POB 1349
Tallahassee, FL 32301

Edgar Burroughs, District 4 Dir
242 Office Plaza
Tallahassee, FL 32301

Ralph Dean, District 5 Dir
242 Office Plaza
Tallahassee, FL 32301

Robert Jenkins, District 6 Dir
242 Office Plaza
Tallahassee, FL 32301

David Scott, District 7 Dir
242 Office Plaza
Tallahassee, FL 32301

Nelson Cuba, National Trustee
242 Office Plaza
Tallahassee, FL 32301

ARTICLE X

The affairs of this association shall be managed by the following officers, who were duly elected at the annual conference in June of 2006, and shall maintain office until the next annual conference in June of 2008.

James W. Preston- President
242 Office Plaza POB 1349
Tallahassee, Fl 32301

Martin Garcia- 1st Vice President
242 Office Plaza POB 1349
Tallahassee, Fl 32301

Lonnie Miller- 2nd Vice President
242 Office Plaza POB 1349
Tallahassee, Fl 32301

Kenneth Mack- Secretary
242 Office Plaza POB 1349
Tallahassee, Fl 32301

Thomas D. Bonney- Treasurer
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Tallahassee, FL 32301

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Tallahassee, FL 32301

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242 Office Plaza
Tallahassee, FL 32301

Nelson Cuba, National Trustee
242 Office Plaza
Tallahassee, FL 32301

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness of liability to which the corporation may at any time subject itself Fifty Thousand (50,000.00) Dollars. The Board of Directors must approve any amount over the stated Fifty Thousand (50,000.00) Dollars.

ARTICLE XII REAL ESTATE

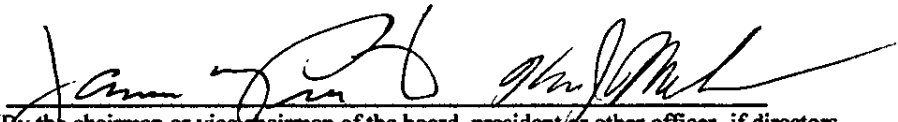
The Florida State Lodge is allowed to own property.

The date of adoption of the amendment(s) was: 10/13/2007

Effective date if applicable: 10/13/2007
(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 or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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

James W. Preston Kenneth Mack
(Typed or printed name of person signing)

President Secretary
(Title of person signing)

FILING FEE: \$35