

704728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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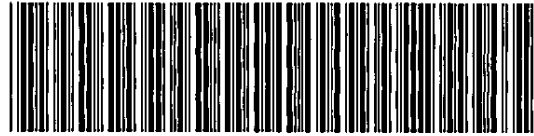
(Business Entity Name)

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*Amend*

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

RECEIVED  
07 OCT 17 AM 9:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 OCT 17 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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, FL 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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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, Fl 32301	Tallahassee, Fl 32301
Lonnie Miller- 2nd Vice President	Kenneth Mack- Secretary
242 Office Plaza POB 1349	242 Office Plaza POB 1349
Tallahassee, Fl 32301	Tallahassee, Fl 32301
Thomas D. Bonney- Treasurer	Larry Lockwood- Conductor
242 Office Plaza POB 1349	242 Office Plaza POB 1349
Tallahassee, Fl 32301	Tallahassee, Fl 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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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.

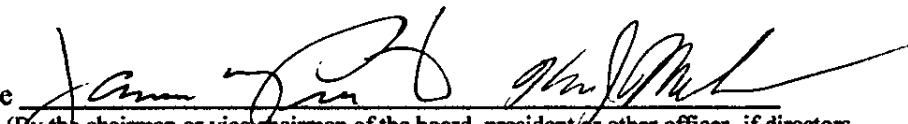
The date of adoption of the amendment(s) was: 10/13/2007

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**