

725585

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*Amend*

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2013 AUG 12 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR*  
*8/16/13*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The National Association of School Safety and Law  
Enforcement Officers, Inc.  
DOCUMENT NUMBER: #725585

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

Please return all correspondence concerning this matter to the following:

Ann Chandler Esq  
(Name of Contact Person)

Weiss Berzowski Brady LLP Ann MMB  
(Firm/ Company)

700 N Water Street  
(Address)

Milwaukee WI 53202  
(City/ State and Zip Code)

ake @ wbb-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael M Berzowski at (414) 276-5800  
(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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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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 is<br>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

The National Association of School Safety and  
Law Enforcement Officers, Inc.

(Name of Corporation as currently filed with the Florida Department of State)

#725585

(Document Number of Corporation)

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation.

A. Article I. Name. The name of the Corporation is: The National Association of School Safety and Law Enforcement Officials, Inc.

B. Article II. Purposes. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future Federal Tax Code.

C. Article IX. Amendments. Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a fifty-one percent (51%) vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given as provided by the By-Laws, of intention to submit such amendments.

The location of this Corporation shall be 19411 S.W. 308<sup>th</sup> Street, City of Homestead, County of Miami Dade, State of Florida.

E. Article XIV. Dissolution. Upon dissolution of this Corporation, 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.

Date of Each Amendment Adoption:

August 6, 2013

Effective Date (if applicable)

August 6, 2013

Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: August 6 2013

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)

Peter P. Pochowski

(Typed or printed name of person signing)

Executive Director

(Title of person signing)