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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Do 1-8-09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Pinellas Coun	ty Police Benevolent Accocia	tion, luc.
DOCUMENT NUMBER: 726 (67		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
MICHAEL I. KROHN, ESQ. (Name of	COntact Person)	
PINELLAS COUNTY POLICE BE	ENEVOLENT ASSOCIATION (Company)	, INC
14-141 46th St N, STE	= 1205 Address)	
Clean water, FL (City/ Sta	are and Bip Code)	<u></u>
Mark D. Markand (Name of Contact Person) Enclosed is a check for the following amount ma	at (727) 532- (Area Code & Daytime T	
\$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 Circ Tallahassee, FL 32301	le

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2008 DEC 29 AM 9: 36
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Articles of Amendment to Articles of Incorporation of

Pivellas County Police Benevalent Association, INC. (Name of Corporation as currently filed with the Florida Dept. of State)
726 167
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation: Sun Coast Police Benevolent Association, Inc. The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent: Mark D. MARLAND
New Registered Office Address: (Florida street address)
Clearwater, Florida 33762 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PO_	MARK D MARLAND	1441 46th St. N*1205 Clearuster FL 33762	Add Remove
	MARK DEASARO		Add Remove
STD	Joseph Lehmann	14141 46th St N#1205 Clearwater FL 33762	Add Remove
·			
E. <u>If amending</u> (attach addit	g or adding additional Articles, enter control in the specific onal sheets, if necessary). (Be specific onal sheets, if necessary).	hange(s) here: ?)	
			
			· · · · · · · · · · · · · · · · · · ·

The d	ate of each amendmen	nt(s) adoption: 12-01	-08
Effect	tive date <u>if applicable</u> :	(no more than 90 days after amend	dment file date)
Adop	tion of Amendment(s)	(CHECK ONE)	
	ne amendment(s) was/w as/were sufficient for ap		number of votes cast for the amendment(s)
T ac	There are no members of dopted by the board of o	r members entitled to vote on the ame directors.	endment(s). The amendment(s) was/were
	Dated Signature (I	12 - 01 - 08 By the chairman or vice chairman of the aven not been selected, by an incorporate in the company of the company	the board, president or other officer-if directors orator – if in the hands of a receiver, trustee, or
			- Educional
Title	Name	Address	Type of Action
PD	Mark D Marland	14141 46 th St. N #1205 Clearwater, FL 33762	Add
S	Scott Brockew	14141 46 th St. N #1205 Clearwater, FL 33762	Add
SVP	George Lofton	14141 46 th St. N #1205 Clearwater, FL 33762	Add
STD	Joseph Lehmann	14141 46 th St. N #1205 Clearwater, FL 33762	Add
	Mark Deasaro		Remove