

731655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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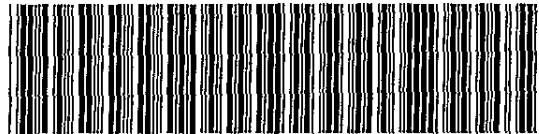


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11/08/04--01017--023 **61.25

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04 NOV -8 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 16 2004



WEST CENTRAL FLORIDA POLICE BENEVOLENT ASSOCIATION

6605 North Nebraska Avenue ♦ Tampa Florida 33604
(813) 239-COPS ♦ 1-800-267-9201
FAX: (813) 234-7220

November 5, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Reference: Document #731655

As per my conversation with one of your employees on Wednesday, November 3, 2004, I am enclosing a request for an amendment to our Articles of Incorporation. I am also enclosing a check for \$61.25 for the filing fees.

I have attached a copy of the minutes to our Board meeting which took place on October 27, 2004. These minutes reflect the election of the new Board of Directors of our organization.

If there is anything else that we need to do please contact me at (813) 239-2677 or 1-800-267-9201.

Sincerely,

Mary A. Rochelle
Administrator

Kevin Durkin, *President*

Jim Diamond, *Senior Vice President* ♦ Greg Stout, *Second Vice President* ♦ Gary Bradford, *Secretary-Treasurer*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Hillsborough County Police Benevolent Association, Inc. dba West Central Florida Police Benevolent Association, Inc.
DOCUMENT NUMBER: 731655

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

Please return all correspondence concerning this matter to the following:

Mary A. Rochelle
(Name of Contact Person)

West Central Florida Police Benevolent Association, Inc.
(Firm/ Company)

6605 N. Nebraska Avenue
(Address)

Tampa, Florida, 33604
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary A. Rochelle at (813) 239-2677
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | | |
|--|---|--|--|---------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | # 61.25 |
|--|---|--|--|---------|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Hillsborough County Police Benevolent Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 NOV -8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

731655

(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):

(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 IX. Names and Addresses of Officers

<u>Name</u>	<u>Address</u>
Kevin J. Durkin President	6605 N. Nebraska Av. Tampa, FL 33604
John Swope Senior Vice President	6605 N. Nebraska Av. Tampa, FL 33604
Gary Bradford Treasurer	6605 N. Nebraska Av. Tampa, FL 33604

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: October 27, 2004

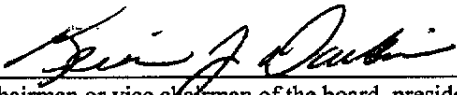
Effective date if applicable: October 27, 2004
(no more than 90 days after amendment file date)

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.

Signed this 3rd day of November, 2004.

Signature


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

Kevin J. Durkin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35