

761761

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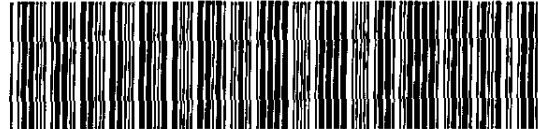
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dade County Association of Chiefs of Police, Inc.

DOCUMENT NUMBER: 761761

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

Please return all correspondence concerning this matter to the following:

Laurie Collins

(Name of Contact Person)

Miami-Dade Police Department Police Legal Bureau

(Firm/ Company)

9105 NW 25 Street

(Address)

Miami, Florida 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Laurie Collins

(Name of Contact Person)

at (305)

471-2550

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Dade County Association of Chiefs of Police, Inc.

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

761761

(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):

Miami-Dade County Association of Chiefs of Police, Inc.

(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 1

(See Attached)

ARTICLE II

(See Attached)

ARTICLE IV

(See Attached)

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: September 7, 2005

Effective date if applicable: 09-07-05
(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 7th day of September, 2005.

Signature

Linda Loizzo - President

(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.)

Linda Loizzo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLE I
NAME AND LOCATION

The name of this Association shall be "Miami-Dade County Association of Chiefs of Police, Inc." and said Association shall be located in Miami-Dade County, Florida.

ARTICLE II
GENENRAL NATURE AND OBJECT OF THE ASSOCIATION

The primary purpose of this Association is to promote a thorough and efficient police system throughout Miami-Dade County by the coordination of all law enforcement agencies of the various municipal, county, state and federal governments and to obtain for the public a maximum law enforcement service with the facilities at hand so that they may function properly, such service to redound to the benefit of each city, town or village located in Miami-Dade County, Florida, and the people of the United States. Other incidental purposes of the Association are as follows:

1. To obtain for the people a maximum law enforcement service to advance the sciences pertaining to the prevention of crime and apprehension of criminals;
2. To promote the administration and professionalization of law enforcement service;
3. To uphold the honor of the profession of law enforcement;
4. To elevate the standards of police institutions and officers;
5. To devise, cultivate and disseminate systems for the prevention of crime, arrest and detention of criminals;
6. To advocate reforms of the laws of the State of Florida and ordinances of the various municipalities located in Miami-Dade County in association and collaboration with the Legislature of the State Florida and the cities of Miami-Dade County, for the pubic safety, protection and general welfare;
7. To assist in facilitating the administration of criminal justice, and aid in the suppression of crime;
8. To encourage and cultivate integrity and courtesy among all the members of the law enforcement agencies;
9. To cement the links which unite us and officials of the various governmental entities in Miami-Dade County, Florida;
10. To engage in any and all lawful activities incidental to the foregoing purposes, except as restricted herein.

ARTICLE IV
THE QUALIFICATIONS OF MEMBERS AND
THE MANNER OF THEIR ADMISSION

Membership in the corporation shall be open to all persons without regard to race, creed, or national origin who are in duly appointed or elected executive active head of a legally constituted law enforcement agency within Miami-Dade County, Florida, regardless of his title, and the head of any Division within a legally constituted Police Department, regardless of this title, shall be eligible for membership to this Association, only when recommended by the legally constituted head of said law enforcement agency, and provided further, that the Legal Advisor selected by this Association shall, while acting as such Legal Advisor for the Association, be a member by provided further, that such other persons may be members of this Association as may be provided by the By-Laws, but in no case shall a person be admitted as a member of this Association until he has received the sanction of the membership committee and the approval of this Association, as provided for in the By-Laws.