

761 761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

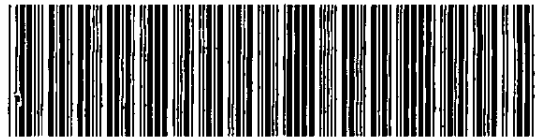
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected document  
by telephone call  
TR 6/18/08

Office Use Only



400131227304

06/16/08--01029--009 \*\*35.00

*Amens*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN 16 PM 1:56

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MIAMI-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:

Glenn P. Falk

(Name of Contact Person)

Falk, Waas, Hernandez, Cortina, Solomon & Bonner P.A.

(Firm/ Company)

2 Alhambra Plaza, Suite 750

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenn P. Falk

(Name of Contact Person)

at ( 305 ) 447-6500

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FALK, WAAS, HERNANDEZ, CORTINA, SOLOMON & BONNER

*Professional Association*

ATTORNEYS AT LAW

MICHAEL P. BONNER  
ARMANDO CORTINA  
ROBERT S. COVITZ  
SHAWN J. DAVIS  
ROBERT O. DUGAN  
GLENN P. FALK  
PAUL H. FIELD  
EDWARD HERNANDEZ  
ZOE L. LEINOFF  
SCOTT L. MENDLESTEIN  
JACKSON PITTS  
SCOTT E. SOLOMON  
KHRISTEN S. VACHAL  
NORMAN M. WAAS

CORAL GABLES OFFICE  
TWO ALHAMBRA PLAZA  
SUITE 750  
CORAL GABLES, FLORIDA 33134  
TELEPHONE (305) 447-8500  
TELEFAX (305) 447-1777  
www.falkwaas.com

FORT LAUDERDALE OFFICE  
515 EAST LAS OLAS BOULEVARD  
SUITE 1000  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 334-0230  
TELEFAX (305) 447-1777

June 11, 2008

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

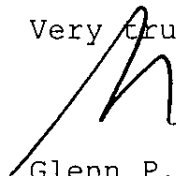
**Re: Miami-Dade County Association of Chiefs of Police, Inc.  
Document No. 761761**

Dear Sir or Madam:

Please find enclosed copies of the following:

1. Cover letter;
2. Check in the amount of \$35.00 made payable to the Florida Department of State;
3. Articles of Amendment to Articles of Incorporation of Miami-Dade County Association of Chiefs of Police, Inc.; and
4. Articles.

Very truly yours,



Glenn P. Falk

GPF/maj  
Enclosures

FILED  
08 JUN 16 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

MIAMI-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):**

(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 VII: THE GOVERNMENT OF THE AFFAIRS OF THIS ASSOCIATION**

**(SEE ATTACHED)**

**ARTICLE IX: BY WHOM THE BY-LAWS ARE TO BE ALTERED OR RESCINDED**

**(SEE ATTACHED)**

**ARTICLE XIV: PAST PRESIDENTS**

**(SEE ATTACHED)**

# Articles of Amendment

## MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned,

W.J. McCarthy  
J.T. Griffin  
R.C. Gwynn  
D. D. Rosenfelder  
E. D. Carpenter  
Alfred I. Barton  
F.E. Nelson  
E.F. P. Brigham  
H. Leslie Quigg  
C. Simmons  
John Porth

L.F. Jahn  
W.B. Jones  
L. O. Scarboro  
D. G. Reynolds  
Frank Mitchell  
F. W. Hackett  
James O. Barker  
W. D. Kniffen  
D. E. Sox  
Fred W. Manning  
R. L. Shivers

desiring to incorporate as an Association without capital stock and without profit, pursuant to and in accordance with the provisions of the laws of the State of Florida, to wit: Chapter 3, Section 6495, Compiled General Laws of Florida for the year 1927, and all subsequent amendments thereto, providing for the incorporation of benevolent and charitable associations, do hereby associate and incorporate ourselves, and make, subscribe, certify and acknowledge this Certificate for that purpose, as follows to wit:

### **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** **GENERAL 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 incident 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 the 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 of Florida and the cities of Miami-Dade County, for the public 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 III**  
**ASSOCIATION TO BE NON-POLITICAL**

This Association shall, and the same is hereby declared to be a non-political organization, provided, however, that this provision shall not be construed to prevent a united and concerted effort on the part of this Association to further the purpose and objects of this organization, set forth above.

**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 a 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 his 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 this Association, be a member and 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.

**ARTICLE V**  
**THE NAMES AND ADDRESSES OF SUBSCRIBERS**

The names and addresses of the subscribers of this Association are as follows:

W.J. McCarthy . . . . .	Miami, Florida
H.J. Leslie Quigg . . . . .	Miami, Florida
Frank Mitchell . . . . .	Miami, Florida
J.T. Griffin . . . . .	Miami, Florida
C. Simmons . . . . .	Miami Shores, Florida
F. W. Hackett . . . . .	Surfside, Florida
R.C. Gwynn . . . . .	North Miami, Florida
John Porth . . . . .	Hialeah, Florida
James O. Barker . . . . .	Miami, Florida
D.D. Rosenfelder . . . . .	Opa Locka, Florida
L. F. Jahn . . . . .	Miami, Florida
W. D. Kniffen . . . . .	Miami Springs, Florida
E. D. Carpenter . . . . .	Miami, Florida
W.B. Jones . . . . .	North Miami Beach, Florida
D. E. Sox . . . . .	Coral Gables, Florida
Alfred I. Barton . . . . .	Surfside, Florida
L.O. Scarboro . . . . .	Miami, Florida
Fred W. Manning . . . . .	Miami, Florida
R. E. Nelson . . . . .	Miami, Florida
R. L. Shivers . . . . .	Miami, Florida
E.F.O. Brigham . . . . .	Miami, Florida

**ARTICLE VI**  
**THE TERM FOR WHICH IS TO EXIST**

This Association shall have perpetual existence.

**ARTICLE VII**  
**THE GOVERNMENT OF THE AFFAIRS**  
**OF THIS ASSOCIATION**

The government of the affairs of this Association shall be invested in its legally constituted elected officers which will consist of: a President, Vice President, Secretary and Treasurer. The Vice President, Secretary and Treasurer should automatically move-up to the next position in the Association without the necessity of nomination or election at the end of the term of the President. The only nomination for elected officer shall be for Treasurer and those nominations shall be made at the regular meeting in the month of March by the nominating committee.

The President of the Association cannot succeed himself; said officers shall be elected as indicated in the By-Laws and shall hold office for one year. The duties of the elected officers shall be set forth in the By-Laws of this Association.

**ARTICLE VIII**  
**THE NAMES OF THE OFFICERS WHO ARE**  
**TO MANAGE ALL THE AFFAIRS UNTIL THE**  
**FIRST ANNUAL ELECTION OR APPOINTMENT**  
**UNDER THE CHARTER**

Until the first annual election, herein provided for, is held, the affairs of this Association shall be managed by the following officers, namely:

Alfred I. Barton, President; R. L. Shivers, Vice-President; E. D. Carpenter, Secretary; W. J. McCarthy, Treasurer, and J.T. Griffin, Executive Secretary, and the above named persons shall exercise all the duties, functions, powers and privileges pertaining to their said respective offices, duly and regularly provided for by the By-Laws of the Association to be exercised by the President, Vice-President, Secretary, Treasurer and Executive Secretary.

**ARTICLE IX**  
**BY WHOM THE BY-LAWS ARE TO**  
**BE ALTERED OR RESCINDED**

The By-Laws of this Association may be altered or rescinded by affirmative vote of a majority of the active membership after the amendment has been submitted to and approved by the By-Laws Committee and a copy mailed, electronically sent or given to every member of the Association notifying him



that the change will be voted upon at the next regular meeting, and will become effective if acted upon by a majority of the active members present at said meeting. This notice shall contain the place, date and time of meeting, as well as the article to be amended and the reasons therefore.

**ARTICLE X**  
**AMOUNT OF INDEBTEDNESS**

The greatest amount of indebtedness or liability the Association shall incur at any time shall not exceed the amount in the treasury.

**ARTICLE XI**  
**THE AMOUNT AND VALUE OF PROPERTY**  
**WHICH THIS ASSOCIATION MAY HOLD**

This Association may hold such real estate and personal property as the majority of the members of this Association may determine, in a meeting called for that purpose, or at any regular meeting.

**ARTICLE XII**  
**AMENDMENT OF CHARTER**

The Charter of this Association shall be altered, amended, or rescinded at any time in accordance with the laws of the State of Florida, in the same manner altering, amending or rescinding By-Laws as outlined by Article IX of this Chapter.

**ARTICLE XIII**

This Association is not organized for profit. It has no capital stock. All funds paid this Association for special purposes are trust funds. Expenses of this Association and other obligations incurred whatsoever character are to be paid out of membership fees paid by the members and from donations, bequests, endowments, or other benefits received by the Association from whatever source.

The objects and purposes of this Certificate of Incorporation shall not be taken as restrictive, one upon the other, but as independent purposes, and shall include all the objects and purposes of like Associations permitted and designated by, under and through the laws of the State of Florida relating to endowment Associations which may be now in force and which may hereinafter be in force.

IN WITNESS WHEREOF, we, the above-named subscribers, have hereunto affixed our hands and seals this 10<sup>th</sup> day of November, A.D., 1937.

W.J. McCarthy (SEAL)  
H. Leslie Quigg (SEAL)  
Frank Mitchell (SEAL)  
J.T. Griffin (SEAL)  
C. Simmons (SEAL)  
F.W. Hackett (SEAL)  
R.C. Gwynn (SEAL)  
John Porth (SEAL)  
L.O. Scarboro (SEAL)  
Fred W. Manning (SEAL)  
F.E. Nelson (SEAL)

James O. Barker (SEAL)  
D. D. Rosenfelder (SEAL)  
L. F. Jahn (SEAL)  
W. D. Kniffen (SEAL)  
E. D. Carpenter (SEAL)  
W. B. Jones (SEAL)  
D. E. Sox (SEAL)  
Alfred I. Barton (SEAL)  
D. G. Reynolds (SEAL)  
R. L. Shivers (SEAL)  
E.F. P. Brigham (SEAL)

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:

Personally appeared before me, the undersigned authority, H. LESLIE QUIGG, who being by me first duly sworn, deposes and says: that he does hereby acknowledge that he is one of the subscribers who placed his hand and seal to the foregoing Certificate of Incorporation; that he signed and sealed the same for the purposes therein expressed, and that the foregoing charter is intended in good faith to carry out the purposes and objects set forth therein, and Affiant prays that the Circuit Court of the Eleventh Judicial Circuit of Florida will approve the charter in due form and effect, as provided for under the laws of the State of Florida.

/s/ H. Leslie Quigg

Sworn to and subscribed before me  
This 10<sup>th</sup> day of November, A.D., 1937

/s/ Kathleen Penney

Notary Public, State of Florida at Large  
My Commission Expires: Sept. 24, 1941  
(NOTARY SEAL)

**Article XIV**  
**DISSOLUTION OF CORPORATION**

Upon The dissolution of the corporation, the officers after making provisions for the payment of all liabilities of the corporation, shall arrange for the distribution of all the assets of the corporation exclusively for the tax-exempt purposes of the corporation, contributions to which are deductible under Section 107(c) of the Internal Revenue Code of 1954 as the officers may require.

## PAST PRESIDENTS

1937-38	ALFRED I. BARTON	1981-82	JOHN FLETCHER
1938-39	ANDREW J. KAVANAUGH	1982-83	KENNETH I. HARMS
1939-40	LESLIE QUIGG	1983-84	KEN BUSH
1940-41	D.C. COLEMAN	1984-85	BOBBY L. JONES
1941-42	D.D. ROSENFELDER	1985-86	THOMAS H. FLOM
1942-43	EARL CARPENTER	1986	HANK SELSKY
1943-44	ALBERT L. RAITHEL	1986-87	KENNETH GLASSMAN
1944-45	H. W. SIMPSON	1987-88	FRED TAYLOR
1945-46	S. A. SENNEFF	1988	*TERREL SHEFFIELD
1946-47	FRANK HACKETT	1989	DALE P. BOWLIN
1947-48	EDWARD JEICHEN	1989-90	ROLANDO BOLANOS
1948-49	WILLIAM JOHNSON	1990	JOSEPH ZERBA
1949-50	WILLIAM G. KIMBROUGH	1991	CHARLES SKALASKI
1950-51	WALTER HEADLEY, JR.	1991-92	LAURENCE JURIGA
1951-52	CHARLES W. PIERCE	1992-93	PERRY TURNER
1952-53	JAMES T. GRIFFIN	1993-94	CURTIS IVY, JR.
1953-54	H. GWYNN HOWARD	1994-95	PATRICK KIEL
1954-55	WILLIAM NORTON	1995-96	TERRIL WILLIAMSON
1955-56	J. H. WEBBER	1996-97	KENNETH EACH
1956-57	R. J. SHEPARD	1997	JAMES BUTLER
1957-58	W. M. OAKFORD	1997-98	DON WARSHAW
1958-59	J. W. YOUELL	1998-99	RICHARD BARRETO
1959-60	BEN DEMBY	1999-00	CARLOS ALVAREZ
1960-61	DEL EDWARDS	2000-01	LEONARD MATARESE
1961-62	JESSE WEBB	2001-02	TOM HOOD
1962-63	A.W. ANDERSON	2002-03	TOM RIBEL
1963-64	G. W. OWENS	2003-04	DICK MASTEN
1964-65	L. C. LEEPER	2004	PETE CUCCARO
1965-66	WAYNE H. THURMAN	2004	JOHN ROSS
1966-67	HERBERT L. CHASTAIN	2005-2006	LINDA LOIZZO
1967-68	W. L. NESTOR	2006-2007	ROBERT PARKER
1968-69	ROCKY POMERANCE	2007-2008	STEVEN STEINBERG
1969-70	DAVID MAYNARD		
1970-71	DELANY DUPUY		
1971-72	JAMES DEVANEY		
1972-73	ADAM KLIMKOWSKI		
1973-74	BERNARD L. GARMIRE		
1974-75	LARRY COTZIN		
1975-76	E. WILSON PURDY		
1976-77	ROBERT STAHL		
1977-78	LAWRENCE LEGGETT		
1978-79	EUGENE B. GUNN		
1979-80	EARL C. STEFFEN		
1980-81	BUFORD C. WHITAKER		

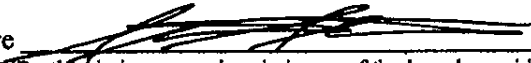
The date of adoption of the amendment(s) was: 5-29-08

Effective date if applicable: \_\_\_\_\_  
(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.)

Steven Steinberg

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**