

764489

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WEST PALM BEACH POLICE FUND, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST PALM BEACH POLICE FUND, INC.**

Pursuant to Section 617.1002 and 617.1006 of the Florida Not-For-Profit Corporation Act (the "Act"), WEST PALM BEACH POLICE FUND, INC., a Florida not for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the company is WEST PALM BEACH POLICE FUND, INC. (the "Company").
- SECOND:** The Articles of Incorporation of the Company were filed with the Florida Department of State on September 2, 1982, and Amended and Restated Articles of Incorporation were filed with the Florida Department of State on April 5, 2022, under Document Number 764489.
- THIRD:** The following amendment to the Articles of Incorporation was adopted by the Company:


Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I – NAME

The name of this not-for-profit corporation is The Fund for West Palm Beach Police, Inc. (the "Company").

- FOURTH:** The date of the adoption of the amendment was November 9, 2022.
- FIFTH:** The amendment was adopted by the board of directors at a duly called meeting, as required by this chapter and by the articles of incorporation and bylaws; member approval was not required.

WEST PALM BEACH POLICE FUND, INC., a Florida
not for profit corporation

By 
Allan Adelson, President

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