

N00000001315

FILED

May 19, 2001

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

01 MAY 21 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



800004273618--3
-05/21/01--01114--005
*****43.75 *****43.75

Dear Sir:

Attached please find the amended Articles of Incorporation, the appropriate filing fee of \$35.00 for the articles and \$8.75 for a certified copy of same for the following non-profit corporation:

Cedar Grove Police Auxiliary, Inc.

When you have recorded the amended articles please forward the certified copy to:

**R. Michael Hill, Registered Agent
1415 Baker Court
Panama City, Florida 32401-1916**

If you have questions please feel free to contact me at the following phone number: 850-872-4128 if I am unavailable please leave a message with my assistant Gerri Anderson and I will return your call.

Thank you for your assistance.

Sincerely,

R. Michael Hill
Registered Agent

*Amend
5-29-01
RMS*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 MAY 21 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CEDAR GROVE POLICE AUXILIARY, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

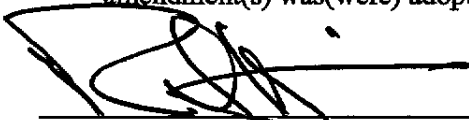
ARTICLE III PURPOSE(s)

SECOND: The date of adoption of the amendment(s) was: January 17, 2001

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

R. Michael Hill

Typed or printed name

Registered Agent
Title

May 17, 2001
Date

**ARTICLES OF INCORPORATION
Of
Florida Non-Profit Corporation**

The undersigned, acting as incorporator (s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be Cedar Grove Police Auxiliary, Inc.

**ARTICLE II
The Principal place of business and mailing address**

The principal place of business and mailing address shall be: 2728 East 14th Street, Cedar Grove, Florida 32405

**ARTICLE III
Purpose(s)**

The specific purpose(s) for which the corporation is organized is to provide support and services to law enforcement agencies, the citizens of the City of Cedar Grove, and Bay County Florida and surrounding areas. To operate as a service provider and direct-support organization to receive, hold, invest, and administer property and to make expenditures to or for the benefit of law enforcement organizations, their programs, services in Cedar Grove, Bay County Florida and surrounding areas.

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE IV

Manner of election of directors

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of three persons initially. The initial incorporators shall serve as the Board of Directors and Corporate Officers. The initial term of office shall be for a period of one year or until such time as the corporation's initial annual meeting. The number of directors may be increased or decreased from time to time and subsequent terms of office shall be served as provided in the Corporate Bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of the corporation are as provided in section 617.0302, Florida Statutes.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

R. Michael Hill
1415 Baker Court
Panama City, Florida 32401

ARTICLE VII
Incorporators

The name(s) and the street address (es) of the incorporator (s) for these articles of incorporation are:

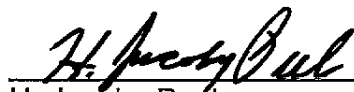
H. Jacoby Peel
1510 Sherman Avenue
Cedar Grove, Florida 32405

Jerry Swearingen
2824 Hyde Avenue
Panama City, Florida 32405

Pete R. Smith
1700 West 16th Street
Panama City, Florida 32405

The undersigned incorporator has executed these Amended Articles of Incorporation this 17th day of January 2001.

Signature of Incorporator:

A handwritten signature in cursive script, appearing to read "H. Jacoby Peel", is written over a horizontal line.

H. Jacoby Peel