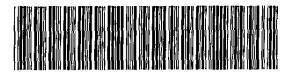
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: POLICE ATHLET	IC LEAGUE OF NEW SMYRNA BEACH, INC.	
DOCUMENT NUMBER: N 0000006774		
The enclosed Articles of Amendment and fee are sub	bmitted for filing.	
Please return all correspondence concerning this mat	tter to the following:	
DAVID ADKINS		
(Name of Contact	Person)	
NEW SMYRNA BEACH POLICE DEPT.		
(Firm/ Compa	any)	
1400 N. DIXIE FREEWAY		
(Address)		
NEW SMYRNA BEACH, FL 32168		
(City/ State and Zip Code)		
For further information concerning this matter, please	e call:	
DAVID ADKINS	at (386) 424-2263	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Cer (Ad	### \$52.50 Filing Fee #### Certified Copy #### Certified Copy ##### 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 32399	

Articles of Amendment Articles of Incorporation

POLICE ATHLETIC LEAGUE OF NEW SMYRNA BEACH, INC.

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

N00000006774

(Document number of corporation (if known)

- Profus Services And Services Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Pr 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 IV PURPOSE (AMENDED)

The specific purpose for which this corporation is organized is to foster friendship, cooperation, trust and mutual respect between the police officers and the young people of New Smyrna Beach through the conduct of activities for youth that will encourage in them a philosophy of fair play, courtesy and consideration of others.

This corporation is organized and operated exclusively for charitable purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

ARTICLE XVI (ADDED)

The property of this corporation is irrevocably dedicated to charitable purposes.

Upon dissolution of the corporation, assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be distributed to a not- for-profit organization operated exclusively for charitable purposes and which has established its tax exempt status under

Section 501(c)(3) of the Internal Revenue Code.

(Attach additional pages if necessary) (continued)

POLICE ATHLETIC LEAGUE OF NEW SMYRNA BEACH, INC.

AMEND REGISTERED AGENT

DAVID ADKINS 1400 N. DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168

The above entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Signature

Printed name: David Adkins

The date of adoption of the an Effective date if <u>applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
, -	vas (were) adopted by the members and the number of votes cast vas sufficient for approval.
	rs or members entitled to vote on the amendment. The were) adopted by the board of directors.
have not been sel-	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ited fiduciary, by that fiduciary.)
Pat	ti R. Kennedy ped or printed name of person signing)
Vice	President NSB PAC (Title of person signing)

FILING FEE: \$35