

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

N00499

December 1, 1998

Secretary of State
Corporations Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32301
ATTN: AMENDMENT DIVISION

500002701535--8
-12/03/98--01049--019
*****35.00 *****35.00

**RE: Articles of Amendment to Articles of Incorporation of State of Florida
Association of Police Athletic Leagues, Inc.**

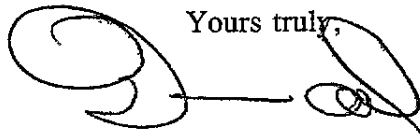
Ladies/Gentlemen:

We enclose the referenced original corporation document and one copy of said document to be file stamped for filing along with our firm's check for \$35.00 to cover the cost of filing said Amendment.

Please advise us, in writing, of the approval and filing of this instrument. Please advise should you require additional information.

Thank you for your assistance.

Yours truly,



Daniel D. Akel

DDA/sml
Enclosure

cc: L. B. Scott, Executive Director

a:\SOS.ART/INC.FORMS/SML

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN 11 AM 9:42
FILED

Handwritten notes:
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N00499
398
NL
1-11-99



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

HOLBROOK, AKEL, COLD, ET.AL.
% DANIEL AKEL
ONE INDEPENDENT DR., SUITE 2301
JACKOSNVILLE, FL 32202-5059

SUBJECT: THE STATE OF FLORIDA ASSOCIATION OF POLICE ATHLETIC
LEAGUES, INC.
Ref. Number: N00499

We have received your document for THE STATE OF FLORIDA ASSOCIATION
OF POLICE ATHLETIC LEAGUES, INC. and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment,
the document must contain: (1) a statement that there are no members or
members entitled to vote on the amendment and (2) the date of adoption of the
amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00058614

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STATE OF FLORIDA ASSOCIATION OF POLICE ATHLETIC LEAGUES, INC.
CHANGING ITS NAME TO
STATE OF FLORIDA ASSOCIATION OF POLICE ATHLETIC
LEAGUES/ACTIVITIES, INC.**

The Articles of Incorporation of this corporation are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to State of Florida Association of Police Athletic Leagues/Activities, Inc.
2. The effective date of this amendment shall be October 16, 1998.
3. This amendment was adopted and approved by the directors of this corporation by unanimous consent at a joint meeting held on October, 16, 1998. This is a non-profit corporation and no members are entitled to vote on the amendment.

STATE OF FLORIDA ASSOCIATION OF
POLICE ATHLETIC LEAGUES/ACTIVITIES, INC.

By: *Sherry L. Truax*
SHERRY TRUAX, President

FILED
99 JAN 11 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attest: *[Signature]*
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16th day of October, 1998, by Sherry Truax, the President of STATE OF FLORIDA ASSOCIATION OF POLICE ATHLETIC LEAGUES/ACTIVITIES, INC. (personally known to me; or who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

NOTARY PUBLIC - STATE OF FLORIDA
JANA E. TOWNSEND
COMMISSION # C0738145
EXPIRES 7/8/02
BONDED THRU ASA 1-888-NOTARY1

Jana E. Townsend
NOTARY PUBLIC, State of Florida
Print Name: Jana E. Townsend
My Commission Expires: 7/8/02
Commission Number: C0738145