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Division of Corporations

Fax Number

: (850)205-0380

From:

: HOLBROOK, AKEL, COLD. STIEFEL & RAY, P.A. Account Name

Account Number : 120020000128 : (904)356-6311 Phone

Fax Number : (904)356-7330

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

SECRETARY OF STATEONS
SIVISION OF CORPORATIONS
06 FEB 16 PM 4: 03

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/ACTIVITIES LEAGUES, INC.
 - 2. The effective date of this amendment shall be upon filing.
- 3. This Amendment was adopted and approved by the directors of this corporation by unanimous consent at a joint meeting held on the 10th day of December 2005. This is a non-profit corporation and no members are entitled to vote on the amendment.

Attest:

The foregoing instrument was acknowledged before me this 15 day of Library, 2006, by LERRIC BOYD, the President of STATE OF FLORIDA ASSOCIATION OF POLICE ATHLETIC/ACTIVITIES LEAGUES, 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.

RHONDA E SCOTT

Notary Public - State of Florida

Notary Public - State of Florida

My Commission Spless Jul 12, 2008

Commission # D0337322

Bonded by Notional Notary Assa.

OTARY PUBLIC, State of Florida

Print Name: Khonda Scott

My Commission Expires: July 13, 2003

Commission Number: DD 337322

STATE OF FLORIDA COUNTY OF QUAL

The foregoing instrument was acknowledged before me this 1.3 day of 12bntc-1, 2006, by WALT WESLEY, the Secretary of STATE OF FLORIDA ASSOCIATION OF POLICE A'THLETIC/ACTIVITIES LEAGUES, INC. (personally known to me; or ____ who produced a Florida Driver's License as identification), and who did take an each and personally appeared before me.

RHONDA E SCOTT

Notary Public - State of Florida

Commission # DD337322

State of DD337322

State of DD337322

NOTARY PUBLIC, State of Florida Print Name: Khonda Koff

My Commission Expires: July 12, 22 8
Commission Number: 10 33 73 2

K: SamiaA/Clients/State of Florida Assoc of PAL/ArticlesofNanteCbg/1-19 06