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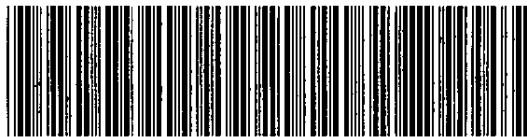
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida PBA Heart Fund, Incorporated

DOCUMENT NUMBER: N02000001083

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Murrell

(Name of Contact Person)

Florida PBA Heart Fund, Incorporated

(Firm/ Company)

300 East Brevard Street

(Address)

Tallahassee, Florida 32301

(City/ State and Zip Code)

glenda@fpba.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Murrell

(Name of Contact Person)

at (850) 222-3329 x 401

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Florida PBA Heart Fund, Incorporated

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

N020000001083

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Article III, Corporate Purposes (see attached)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: September 30, 2009

Effective date if applicable: September 30, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 30, 2009

Signature John Rivera
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Rivera
(Typed or printed name of person signing)

President
(Title of person signing)



FLORIDA P.B.A. HEART FUND, INC.

ARTICLES OF AMENDMENT:

FLORIDA PBA HEART FUND, INCORPORATED (A Florida Not for Profit Corporation) N02000001083

Pursuant to the provisions of section 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on September 30, 2009. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the FLORIDA PBA HEART FUND, INCORPORATED are hereby amended as follows:

- 1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

Article III Corporate Purposes

The Corporation shall be a nonprofit, nonsectarian organization formed and operated exclusively for exempt purposes within the meaning of section 501(c)(3) if the Internal Revenue Code. The corporation is formed for the purpose of the acceptance of contributions and other forms of assistance from the public for the charitable purpose of providing support for widow(ers) and children of all types of law enforcement officers who are killed in the line of duty or permanently disabled as a result of a catastrophic injury sustained while acting in the line of duty. **The Corporation may also financially assist law enforcement entities in locating individuals who murder or attempt to murder a law enforcement or correctional officer while the officer was acting in an official capacity.**

The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to section 501(c)(3) if the Internal Revenue Code and to which deductible contributions may be made under sections 170, 2522 of the Internal Revenue Code, as applicable. No part of the assets or the net earnings of the Corporation shall inure to the benefit of any officer, director, member, or any other person. No substantial part of the activities of the Corporation shall be dedicated to attempting to influence legislation by propaganda or otherwise. The

Corporation shall not participate or intervene in any political campaign for or on behalf of any candidate for public office.

Unless otherwise indicated, as used in this Article III and hereinafter in these Articles of Incorporation, all section references are to the Internal Revenue Code, as amended, including any corresponding provisions of any subsequently enacted federal tax laws.

FLORIDA PBA HEART FUND, INCORPORATED

By:



President

Date: September 30, 2009

John Rivera

Print Name