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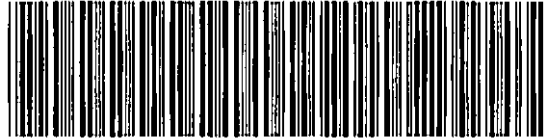
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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida PBA Heart Fund, Incorporated

Name of Corporation

DOCUMENT NUMBER: N020000001083

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenda Gail Lowery

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@flpba.org

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

For further information concerning this matter, please call:

Glenda Lowery

at (850) 577-6426

Name of Contact Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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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 special meeting with a quorum being present which was held on November 23, 2022. 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 may disburse available grant funds to members who live in any county declared for Hurricane Ian or any other relief funds.**

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

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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.

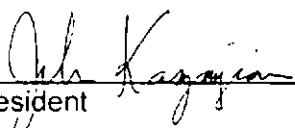
2. Article VII of the Articles of Incorporation is hereby replaced. The new Article VII reads as follows:

**Article VII
Board of Directors**

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors, the number of which may be either increased or decreased from time to time as regulated by the Bylaws but shall consist of not fewer than three directors. Where not inconsistent with Chapters 607 and 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations for profit.

The Board of Directors of the Corporation, **as outlined in the Heart Fund bylaws**, shall hold office until the first annual meeting of members and until their successors have been elected and qualified or until their earlier resignation, removal from office, inability to act, or death.

FLORIDA PBA HEART FUND, INCORPORATED

By: 
President

Date: November 23, 2022

John Kazanjian
Print Name