

# N02 000001083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

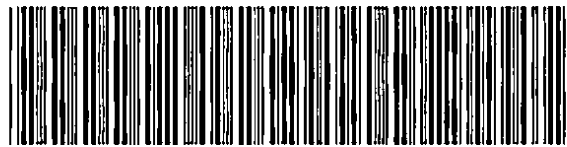
(Document Number)

ertified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000439048950

000439048950  
11/04/24--01002--009 \*\*35.00

RECEIVED  
2024 NOV -4 PM 2:47  
TALLAHASSEE, FLORIDA

**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:

Stephanie Dobson Webster, General Counsel

(Name of Contact Person)

Florida Police Benevolent Association, Inc.

(Firm/ Company)

300 E. Brevard Street

(Address)

Tallahassee, Florida 32301

(City/ State and Zip Code)

stephanie@flpba.org

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

For further information concerning this matter, please call:

Stephanie Dobson Webster

(850) 222-3329

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**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

2024 NOV -4 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

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)

N02000001083

(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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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*

FILED

2024 NOV -4 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FL

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CFO	Glenda Lowery	300 E. Brevard Street Tallahassee, Florida 32301
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

SEE ATTACHED

2024 NOV -4 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

Lined area for text entry.

The date of each amendment(s) adoption: October 23, 2024, if other than the date this document was signed.

Effective date if applicable: November 4, 2024  
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

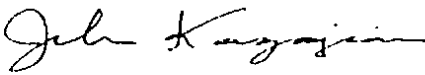
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

FILED  
2024 NOV -4 PM 2  
SECRETARY OF STATE  
TALLAHASSEE

- ☐ 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 11/04/2024

Signature   
(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 Kazanjian  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILED**  
2024 NOV -4 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FL



## ***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 October 23, 2024. 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 funds to members who live in a county designated a disaster and suffered harm.**

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: October 23, 2024

John Kazanjian  
Print Name