

# ND2000001908

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lee County Deputy Sheriff's Association, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** N02000001908

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George J. Mitar III, Esq.

(Name of person)

200007250182--6

08/21/02-01037-007

\*\*\*\*113.75 \*\*\*\*\*43.75

(Name of firm/company)

14750 Six Mile Cypress Pkwy.

(Address)

Fort Myers, Florida 33912-4406

(City/state and zip code)

For further information concerning this matter, please call:

George J. Mitar III, Esq.

(Name of person)

at ( 239 )

477-1286

(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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 AUG 20 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/21/02  
Amend  
38

FILED

02 AUG 20 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

Lee County Deputy Sheriff's Association, Inc.  
(present name)

N02000001908  
(Document Number of Corporation (if known))

*Pursuant to provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE II**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in,

including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE VIII**

The names and addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified are as follows:

B. Pat O'Rourke, President/Director  
2180 West First Street, Suite 306  
Fort Myers, FL 33901

Scott D. Cray, Vice President/Director  
15630 McGregor Blvd., #103  
Fort Myers, FL 33908

Gerald G. Smart, Treasurer/Director  
12734 Kenwood Lane, Suite 49  
Fort Myers, FL 33907

Sharon Harrington, Secretary/Director  
2480 Thompson Street  
Fort Myers, FL 33901

Wendell Williams  
5133 Stone Haven Drive  
North Fort Myers, FL 33903

Edward W. Murray III, Director  
13711 Hickory Run Lane  
Fort Myers, FL 33912

Bruce VanDerveen, Director  
9404 Palm Island Circle  
North Fort Myers, FL 33903

**SECOND:** The date of adoption of the amendments(s) was: AUGUST 19, 2002

**THIRD: Adoption of Amendment (CHECK ONE)**

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

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

B. PAT O'ROURKE

\_\_\_\_\_  
Typed or printed name

PRESIDENT/DIRECTOR

\_\_\_\_\_  
Title

AUGUST 19, 2002

\_\_\_\_\_  
Date