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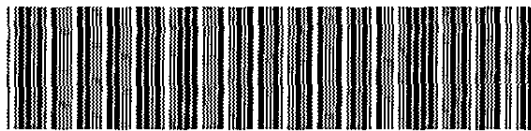
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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
 APCO Foundation, Inc.

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

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**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APCO FOUNDATION, INC.**

FILED  
2003 MAR 11 AM 11:00  
CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FLORIDA

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

1. Article 1 of the Articles of Incorporation of APCO Foundation, Inc. (the "Corporation") is amended as follows:

"The name of the corporation is: "The Public Safety Foundation of America, Inc."

2. Article 3 A. shall be amended to read as follows:

A. To operate exclusively for charitable and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future tax code (IRC). These operations are limited to fostering and promoting the interests of APCO International, Inc., a publicly-supported organization. These interests include, but are not limited to, assisting and educating public safety agencies regarding the implementation of call locating technologies. In furtherance of such purposes, this corporation may make distributions to Federal, state, or local governments or agencies, or organizations that qualify as exempt organizations under IRC 501(c)(3).

The remainder of Article<sup>3</sup> shall remain unchanged.

3. The foregoing amendment was adopted by the board of directors of the corporation on February 27, 2003. There are no members of the corporation.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on ~~February~~ 7th, 2003.

march

  
Thera Bradshaw, President