N03000001347

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SECRETARY OF STATE

Amend

T BROWN APR 2 3 2003

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

Law Officers Vest Endowment, Inc. (present name)

N0300001347
(Document Number of Corporation (If known)



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.

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

Article III—The purpose of The Organization is two fold: 1. To help peace officers pay the partial cost of bullet resistant vests. 2. To instill in youth members of our organization a community spirit.

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or be distribute to its members, trustees, officers, or other private persons, except that the organization shall be authorized to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof (item 03). No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding and other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue code.

SECOND: The date of adoption of the amendment(s) was: April 15, 2003

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
James L. Parcelluzzi Typed or printed name

Law Officers Vest Endowment N03000001347

Title

President April 15, 2003

Date