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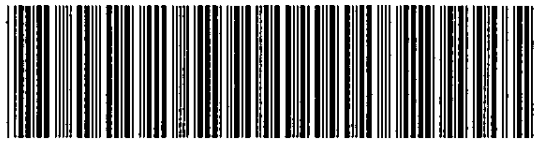
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten initials/signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida State Lodge Fraternal Order Of Police Memorial Committee, Inc.

DOCUMENT NUMBER: N03000008161

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenny Mack

(Name of Contact Person)

Fraternal Order Of Police Florida State Lodge

(Firm/ Company)

242 Office Plaza

(Address)

Tallahassee, Florida 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenny Mack

(Name of Contact Person)

at (352) 498-2485

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of adoption of the amendment(s) was: October 9th, 2008

Effective date if applicable: October 9th, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 
(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.)

Kenny Mack
(Typed or printed name of person signing)

Secretary, Florida State Lodge Fraternal Order Of Police Memorial Committee, Inc
(Title of person signing)

FILING FEE: \$35