

N 03000010298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

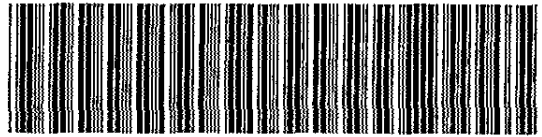
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Beth Hovind gave
authority to make
corrections.*

*1-7-04
ac*

Office Use Only



700025797077

12/29/03--01018--018 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 29 PM 2:07

FILED

ac 1-7

At Your Service Tax & Accounting, Inc.

1623 N. Highland Ave, Clearwater FL 33755

(727) 443-7511 FAX (727) 446-7479

December 24, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Attached please find the amended Articles of Incorporation for COPS FOR THE CAUSE, INC., Corporation # NO3000010298. The original date of incorporation was November 26, 2003. The revised Articles of Incorporation represent an expanded version and will replace the original. A copy of the amended and the original Articles are attached.

Enclosed is the \$35 fee for service.

If you have any questions, please contact Sommer Campbell at our office.

Thank you in advance for your assistance.

Sincerely,

Sommer Campbell
Sommer Campbell

*Both Howard
gave
authority
to make
additional
corrections
& adding
for filing
of these
amendments
1-7-04
Anna*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

COPS FOR THE CAUSE, INC.

(present name)

N03000010298

(Document Number of Corporation (If known))

FILED
03 DEC 29 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, 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.

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

- ~~Article I: Name~~
- ~~Article II: Principal Office~~
- Article III: Purpose — Please see attached
- ~~Article IV: Contributors to Corporation~~
- ~~Article V: Term of Existence~~
- ~~Article VI: Manner of Election of Directors~~
- ~~Article VII: Initial Registered Agent~~
- ~~Article VIII: Incorporator~~

The register agent address shall read
1623 N. Highland Ave.
Clearwater, FL 33755

Jonathan B. Walser add OFF/Dir 2519 McMullen Booth Rd
Ste 510-281 Clearwater FL 33731

SECOND: The date of adoption of the amendment(s) was: 12/29/03

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

Jonathon B. Walser

Typed or printed name

President

12/29/03

Title

Date

Article III – Purpose

1. The purposes for which the Corporation is formed are exclusively charitable helping people invest resources in assisting law enforcement personnel and community members.
2. No substantial part of the activities of the Corporation shall be for the purpose of carrying on propaganda, or otherwise influencing legislation.
3. No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder or individual. The property of the Corporation is irrevocably dedicated to charitable purposes and upon liquidation, dissolution or abandonment of the owner, after providing for the debts and obligations thereof, the remaining assets will not inure to the benefit of any private person but will be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes, which has established its tax-exempt status under 501c 3 of the Internal Revenue Code of 1986.
4. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.