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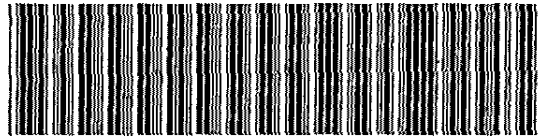
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/15/04  
Amend  
28

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

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September 8, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to  
Articles of Incorporation of  
Lake County Police Charities, Inc.

Dear Secretary of State:

Enclosed, you will find the Articles of Amendment for the above referenced corporation.  
Also, enclosed is a check in the amount of \$35.00, which represents the filing fee.

If you have any questions, please do not hesitate to call.

Thank you,

A handwritten signature in black ink, appearing to read "Tera Mahan". The signature is fluid and cursive, with the first name "Tera" being more prominent.

Tera Mahan

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKE COUNTY POLICE CHARITIES, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: N04000001469

*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: Amendments adopted:**

**Article III.** to be amended as follows:

The specific purpose for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

**SECOND:** The date of adoption of the amendments was the 8<sup>th</sup> day of September, 2004.

**THIRD:** The amendment was approved by a unanimous vote of the Board of Directors. There were no members entitled to vote.

Signed this 8<sup>th</sup> day of September 2004.

Signature: \_\_\_\_\_

Joseph L. Lenahan, President