

Sent By: SSRSJ;

352774341

Mar-30-06 9:28;

Page 1

Division of Corporations

Page 1 of 1

N04 0000 01469

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000084610 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SELIAR, SEWELL, RUSS, SAYLOR & JOHNSON,
Account Number : I20010000127
Phone : (352) 787-2308
Fax Number : (352) 787-4341

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 MAR 30 PM 3:02

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAKE COUNTY POLICE CHARITIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

06 MAR 30 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

Lake County Police Charities, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000001469

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

PD M.W. "Pete" Peterson Amend to: PD M.W. "Pete" Peterson

1625 E. Alfred Street, Unit 6

P.O. Box 1050

Tavares, FL 32778

Tavares, FL 32778

VP Tiffany Rowley Amend to: VP Tiffany Rowley

1635 E. Alfred Street, Unit 6

P.O. Box 1050

Tavares, FL 32778

Tavares, FL 32778

S James F. Hohenstein Amend to: S James F. Hohenstein

1635 E. Alfred Street, Unit 6

P.O. Box 1050

Tavares, FL 32778

Tavares, FL 32778

(Attach additional pages if necessary)
(continued)

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 MAR 30 PM 3:02

FILED


The date of adoption of the amendment(s) was: 3/3/06

Effective date if applicable: _____
(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.)

M.W. "Pete" Peterson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35