

Florida Department of State  
Division of Corporations  
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LAKE COUNTY POLICE CHARITIES, INC.

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*Amendment*  
07/30/08  
DC

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2008 JUL 30 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4080001841123

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)

Officer/Director Detail:

Delete: VP - Tiffany Rowley  
P.O. Box 1050  
Tavares, FL 32778

Add: Brian Peterson (VP)  
11039 Pine Street  
Leesburg, FL 34788

S - James F. Hohenstein  
P.O. Box 1050  
Tavares, FL 32778

Vincent Peterson (S)  
32702 Blossom Lane  
Leesburg, FL 34788

Debbie Peterson (T)  
11039 Pine Street  
Leesburg, FL 34788

Bob Whitworth (Reporter)  
1635 East Alfred St.  
Tavares, FL 32778

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: 7/30/08

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" Person

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

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