N04000002254

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 8, 2004

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: LAKE COUNTY POLICE ACTIVITIES LEAGUE, INC.

Ref. Number: N04000002254

We have received your document for LAKE COUNTY POLICE ACTIVITIES LEAGUE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 104A00068604

Connector Thranks Ainda

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> 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 3 - Adda Beagraphs 2 = 3 Article 9 - Adding Dissolution Paragrap
Article 8 - Adding Dissolution Paragrap
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(Attach additional pages if necessary)

(continued)

ARTICLE 3 - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

The Lake County Police Activities League will assist local Lake County grade schools, middle schools, and high schools and disadvantaged youth in the county to initiate and maintain organized activities of all types. Volunteer adults, many of whom will be law enforcement officials, will strive to foster positive attitudes in the participants.

The Lake County Police Activities League is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax codes.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(C)(2) of the Internal Revenue Code, or corresponding section of any federal tax code.

ARTICLES - Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Please of the county in which the principle office of the organization is located, exclusively for such purposes or to such

The date of adoption of the amendment(s) was: August 25,2004
Effective date if applicable: N/A
(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.
Signed this <u>25</u> day of <u>November</u> , <u>2004</u> .
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
TROPSUPER (Title of person signing)

FILING FEE: \$35