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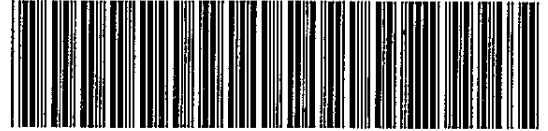
(Business Entity Name)

(Document Number)

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05 JUL 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 22 2005

Aman

BOOTH & COOK, P. A.
Attorneys at Law

STEPHEN C. BOOTH
J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
FAX 727/848-7601

July 19, 2005

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32312

Re: Pasco Sheriff's Charities, Inc.

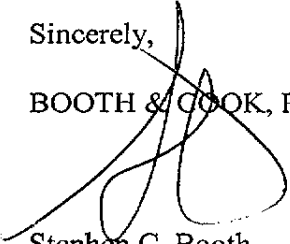
To Whom It May Concern:

Enclosed please find the an Articles of Amendment to Articles of Incorporation for the above referenced, along with a copy to be returned stamped, and a check for the filing fees. Please file this and return the enclosed copy to my office as soon as possible.

Thank you and if any further information is needed please call.

Sincerely,

BOOTH & COOK, P.A.



Stephen C. Booth

encl.
/lan

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PASCO SHERIFF'S CHARITIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The following Articles are to be added to the Articles of Incorporation of **Sheriff's Charities, Inc.** as follows:

Article X.

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

Article XI.

Upon the dissolution of this Corporation, 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 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 so disposed of shall be disposed by the Court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such Corporation or Corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.


IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on 6-30-05, 2005.

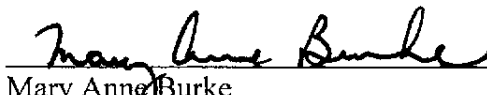


Bob Kimbrough

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05 JUL 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Al Nienhuis


Alan Herring


Mary Anne Burke

STATE OF FLORIDA
COUNTY OF PASCO:

I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared Bob Kimbrough to me well known to the be the person described in and who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid this 30th day of JUNE, 2005.

Personally known
 Identification produced _____



Pamela R. Chesnut
MY COMMISSION # DD216563 EXPIRES
June 18, 2007
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

STATE OF FLORIDA
COUNTY OF PASCO:

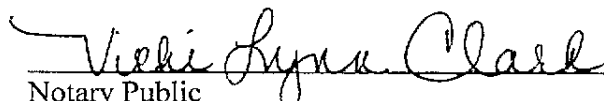
I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared Al Nienhuis to me well known to the be the person described in and who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid this 11th day of July, 2005.

Personally known
 Identification produced _____



Vicki Lynn Clark
Commission #DD407731
Expires: Apr 30, 2009
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

STATE OF FLORIDA
COUNTY OF PASCO:

I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared Alan Herring to me well known to the be the person described in and who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid this 5th day of July, 2005.

- Personally known
 Identification produced _____



Notary Public



Pamela R. Chesnut
MY COMMISSION # DD216563 EXPIRES
June 18, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF PASCO:

I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared Mary Anne Burke to me well known to the be the person described in and who executed the foregoing Amended Articles of Incorporation, and she acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid this 8th day of July, 2005.

- Personally known
 Identification produced _____



Carol A. Lentz
Commission #DD308957
Expires: May 27, 2008
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public