

NO4000006778

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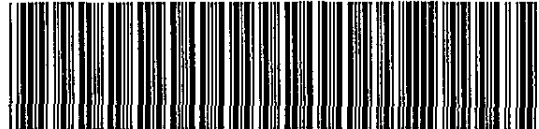
(Business Entity Name)

(Document Number)

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FILED
05 JUL 13 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulliette JUL 18 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NYCPD Veterans Foundation, Inc.

DOCUMENT NUMBER: N04000006778

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. Carroll

(Name of Contact Person)

NYCPD Veterans Foundation, Inc.

(Firm/ Company)

2778 W. Axelwood Dr.

(Address)

Beverly Hills, FL 34465

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard J. Carroll

(Name of Contact Person)

at (352)

527-0347

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

NYCPD Veterans Foundation, Inc.

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

N04000006778

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)**

Amendment to the Purpose of the Corporation/Organization, See attached additional page.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 07/06/2005

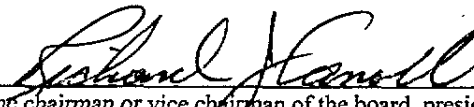
Effective date if applicable: 07/06/2005
(no more than 90 days after amendment file date)

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 7th day of July, 2005.

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.)

Richard J. Carroll

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a.) Charitable, to aid and assist New York City Police Department honorable veteran retirees, their widows and their family members. In the manner of Education, Financial Assistance, Promoting Public Safety, Promoting Education through Scholarship Programs and Spiritual Guidance.
- b.) Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
- c.) No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

- d.) Upon dissolution of this corporation/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.