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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Winter Springs Police Association, Inc.

DOCUMENT NUMBER: N05000000528

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

Please return all correspondence concerning this matter to the following:

Valarie Mendelson

(Name of Contact Person)

Winter Springs Police Association, Inc.

(Firm/ Company)

300 N. Moss Road

(Address)

Winter Springs, FL 32708

(City/ State and Zip Code)

For further information concerning this matter, please call:

Valarie Mendelson

(Name of Contact Person)

at (407) 327-7979

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAR 30 AM 7:51
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

Winter Springs Police Association, Inc.

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

N05000000528

(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):

N/A

(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 III was amended

Article IV was added

Article V was added

Article VII was added

Original Article IV is now VI, no amendments made

Original Article V is now VII, amendments made

Original Article VI is now VIII, no amendments made

See attached Original Articles of Incorporation & Amended Article of Incorporation

(Attach additional pages if necessary)
(continued)

WINTER SPRINGS POLICE ASSOCIATION, INC.

300 North Moss Road
Winter Springs, Florida 32708

Amended Articles of Incorporation

ARTICLE I – NAME

The name of this organization shall be the “Winter Springs Police Association, Inc.”

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Winter Springs Police Association, Inc.
300 North Moss Road
Winter Springs, Florida 32708

ARTICLE III – PURPOSE

The Winter Springs Police Association, Inc. is organized exclusively for charitable 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 code. This organization shall encourage and direct social and civic activities of its members. This shall include raising money to assist members of our community as well as families of Public Servants who are in need.

ARTICLE IV – DISTRIBUTION OF EARNINGS

No part of the net earnings of the Winter Springs Police Association, Inc. 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 distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of

the activities of the organization shall be 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 on behalf of any candidate 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 future federal tax code.

ARTICLE V – DISSOLUTION OF ASSOCIATION

Upon the dissolution of the Winter Springs Police Association, Inc. any assets shall be distributed equally to, up to three (3) valid 501 (c) (3) organizations voted upon by the members.

ARTICLE VI – MANNER OF ELECTION

The manner in which the directors are elected is a three part system. First, the Nominating Committee receives the names of interested individuals and prepares a list of nominees for each office. Second, the Nominating Committee prepares a ballot consisting of the names of nominees for the offices of President, Vice-President, Secretary and Treasurer. Finally, all dues paying members of the Winter Springs Police Association receive a ballot which they use to cast their vote.

ARTICLE VII – DIRECTORS

President	Vice-President	Secretary	Treasurer
Valarie Mendelson 300 N. Moss Road Winter Springs, FL 32708	David Raney 300 N. Moss Road Winter Springs, FL 32708	Cathy Presley 300 N. Moss Road Winter Springs, FL 32708	Lori Anello 300 N. Moss Road Winter Springs, FL 32708

ARTICLE VIII – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Daniel J. Kerr, Chief of Police
300 North Moss Road
Winter Springs, FL 32708

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator is:


James Wilkins, Captain
814 Seneca Meadows Road
Winter Springs, FL 32708

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

3-26-07
Date



Signature of Incorporator

3-26-07
Date

WINTER SPRINGS POLICE ASSOCIATION, INC.

300 North Moss Road
Winter Springs, Florida 32708

Articles of Incorporation

ARTICLE I - NAME

The name of this organization shall be the "Winter Springs Police Association, Inc."

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Winter Springs Police Association, Inc.
300 North Moss Road
Winter Springs, Florida 32708

ARTICLE III - PURPOSE

This organization was established as a non-profit organization formed to encourage and direct social and civic activities of its members. This shall include raising money to assist members of our community as well as families of Public Servants who are in need.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected is a three part system. First the Nominating Committee receives the names of interested individuals and prepares a list of nominees for each office. Second the Nominating Committee prepares a ballot consisting of the names of nominees for the offices of President, Vice-President, Secretary and Treasurer. Finally, all dues paying members of the Winter Springs Police Association receive a ballot which they use to cast their vote.

ARTICLE V - INITIAL DIRECTORS

<u>President</u>	<u>Vice-President</u>	<u>Secretary</u>	<u>Treasurer</u>
Robert Heatwole 118 Stonegable Circle Winter Springs, Fl 32708 32708	Valarie Mendelson 2130 Florawood Ct. Oviedo, Fl 32765 32765	Hecmarette Sims 3242 Wild Pepper Deltona, Fl 32725 32725	Robert Cable 3601 Esther St Orlando, Fl 32812

ARTICLE VI - INITIAL REGISTERED AGENT/STREET ADDRESS

The name and Florida street address of the registered agent is:

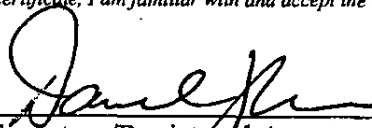
Chief Daniel Kerr
300 North Moss Road
Winter Springs, Fl 32708

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Capt. James Wilkins
814 Seneca Meadows Road
Winter Springs Fl 32708

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1-5-05

Date



Signature/Incorporator

01-05-05

Date

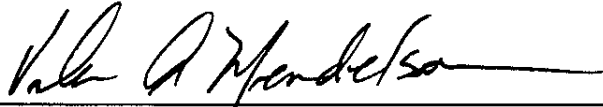
The date of adoption of the amendment(s) was: 3-22-07

Effective date if applicable: 3-22-07
(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.)

Valerie A Mendelson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35