

N05000005717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

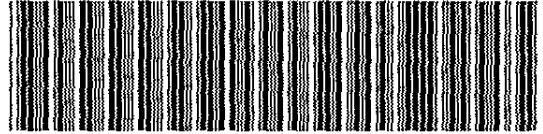
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2006 JUL 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



C. Couffette JUL 27 2006

SUN DIRECT MARKETING, INC.
P.O. BX 16986
PLANTATION, FL 33324
PHONE: 954-236-7283

July 17, 2006

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

To Whom It May Concern:

Enclosed please find the following documents related to Policemen's Support Fund, Inc and Police Officers Fund, Inc. Both corporations I have control of and am sole shareholder.

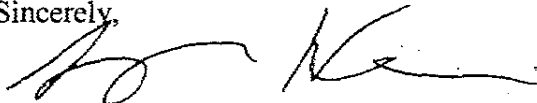
Enclosed are the Articles of Amendment to the Articles of Incorporation of Policemen's Support fund, Inc. I am requesting a name change to Police Officer's Fund, Inc. I am simultaneously submitting the Articles to dissolve Police Officer Fund, Inc. which was incorporated by mistake. Both forms are submitted with the appropriate fees.

The reason for the change is that I inadvertently opened Police Officers Fund, Inc. in order to have this name be the legal entity in each state that I have previously registered as Policemen's Support Fund, Inc. What I should have done at the onset is filed a name change and not incorporate another entity.

Please grant the dissolution of Police Officers Fund, Inc. and the name change of Policemen's Support Fund, Inc. In the future there will be no request to reverse the dissolution.

Please feel free to contact me at the number above should you have any questions.

Sincerely,



Sergio Heliodoro
President *CEO*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POLICEMEN'S SUPPORT FUND, INC.

DOCUMENT NUMBER: N05000005717

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

Please return all correspondence concerning this matter to the following:

SERGIO HELIODORO

(Name of Contact Person)

POLICEMEN'S SUPPORT FUND, INC.

(Firm/ Company)

P.O. BOX 16986

(Address)

PLANTATION, FL 33318

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO HELIODORO

(Name of Contact Person)

at (954) 236-7283

(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

POLICEMEN'S SUPPORT FUND, INC.

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

N05000005717

(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):

POLICE OFFICER S' FUND, INC.

(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**)

SEE ATTACHED

2006 JUL 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

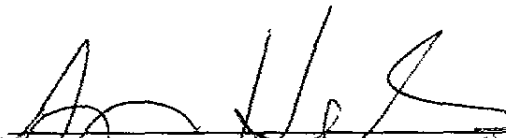
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: JUNE 1, 2006

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.)

SERGIO HELIODORO
(Typed or printed name of person signing)

PRESIDENT + CEO
(Title of person signing)

FILING FEE: \$35

Article IX

Police Officers Fund, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 distributions 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 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 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.

Upon the dissolution of the organization assets shall be distributed for one or more exempt purposes within the meaning of the 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 public purpose. Any such asset not disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization is located, exclusively for such purpose or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purpose.