

N05000007446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

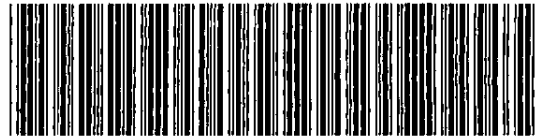
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100135277821

09/04/08--01007--019 **43.75

FILED
08 SEP -4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amber
700
9/10/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Bay Village Police Athletic / Activities League, Inc.

DOCUMENT NUMBER: N05000007446

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

Please return all correspondence concerning this matter to the following:

Lisa Gittner
(Name of Contact Person)

(Firm/ Company)

P.O. Box 41-6061
(Address)

Miami Beach, FL 33141
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Gittner at (786) 457-7317
(Name of Contact Person) (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**

North Bay Village Police Athletic / Activities League, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N05000007446

(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):

(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)**

Add Article IX to read:

"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
Pleas of the county in which the principal office of the
organization is then located, exclusively for such purposes
or to such organization or organizations, as said Court shall
determine, which are organized and operated exclusively for
such purposes."

(Attach additional pages if necessary)

(continued)

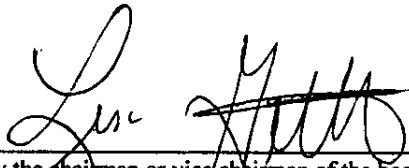
FILED
08 SEP -4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 28 August, 2008

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.)

Lisa Gittner
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35