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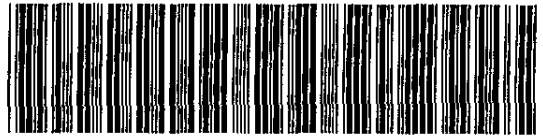
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Amend
Sgt

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April 6, 2006

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

Re: Document No. N050000009193
Greater Broward Fire Fighter Charities, Inc.
Amendment to Articles of Incorporation
File No.: 120100.2550

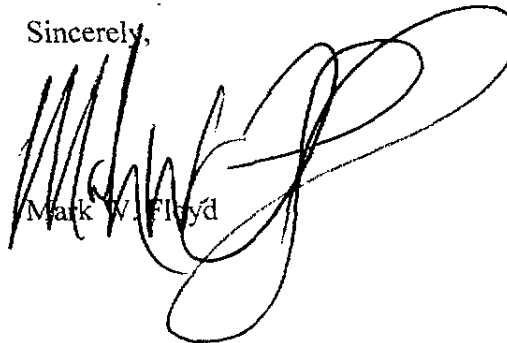
Dear Sir or Madam:

This firm represents the Greater Broward Fire Fighter Charities, Inc.

The enclosed Articles of Amendment to Articles of Incorporation for the Greater Broward Fire Fighters Charities, Inc., are submitted for filing. In addition, enclosed you find a check in the amount of \$43.75 to cover the filing fee and the cost of a certified copy. An additional copy of the Articles of Amendment is enclosed.

If you have any questions or comments, please feel free to contact me.

Sincerely,



Mark W. Floyd

MWF/ad
Enclosure

c Joe Benavides, President and Director (w/o enclosure)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREATER BROWARD FIRE FIGHTER CHARITIES, INC.
(Not-For-Profit Corporation)**

FILED
06 APR 10 PM 12:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER N05000009193

In compliance with the requirements of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation hereby adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

The Articles of Incorporation of the Greater Broward Fire Fighter Charities, Inc., are hereby amended as follows:

1. By deleting **ARTICLE III: PURPOSE** in its entirety and substituting in lieu thereof the following:

**ARTICLE III
PURPOSE**

The purposes for which this Corporation are organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future federal tax code; including, but not limited to, soliciting contributions for distribution to nationally and locally recognized bona fide charitable organizations possessed of Section 501(c)(3) tax exempt status and other activities necessary or expedient in carrying the fundamental charitable and educational purposes and objectives of the Corporation, and, in general, to do any and all things necessary to carry out and further the charitable and educational purposes and objectives of the Corporation.

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 (1) by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (2) 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.

2. By deleting **ARTICLE IV: QUALIFICATIONS FOR MEMBERSHIP** in its entirety and substituting in lieu thereof the following:

**ARTICLE IV
QUALIFICATIONS FOR MEMBERSHIP**

Any person who is an Officer or Trustee of the Broward County Council of Professional Fire Fighters shall be considered a member of this Corporation.

No member of the Corporation who shall cease to be a member for any reason, shall be deemed to have acquired or continue to hold or maintain any right, claim or interest in and to the said Corporation or any of the property, either real or personal, tangible or intangible, or otherwise acquired by this Corporation by virtue of his membership in said Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or any private 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 III hereof.

3. By deleting **ARTICLE V: MANNER OF ELECTION AND POWERS OF BOARD OF DIRECTORS** in its entirety and substituting in lieu thereof the following:

**ARTICLE V
MANNER OF ELECTION AND POWERS OF BOARD OF DIRECTORS**

a) The affairs of the Corporation shall be managed by a Board of Directors to be elected by members of the Corporation. The Board of Directors shall consist of not less than three (3) members.

b) The Board of Directors shall be authorized and empowered to designate and to employ such assistant secretaries, assistant treasurers and/or Executive Secretary, and other clerical help at such remuneration and for such periods of time and with such powers and duties as the Board of Directors may from time to time determine and prescribe.

4. By deleting **ARTICLE VI: OFFICERS AND DIRECTORS** in its entirety and substituting in lieu thereof the following:

**ARTICLE VI
OFFICERS AND DIRECTORS**

Section 1:

The names of the officers and directors who shall manage and conduct the

affairs of the Corporation until their successors are elected and qualify, shall be as follows:

JOSEPH BENAVIDES, President & Director

MICHAEL BROWN, Vice President & Director

DOUGLAS WATLER, Secretary-Treasurer & Director

Section 2:

Proposals for the alteration, amendment or rescission of these Articles of Incorporation may be made by any two of the voting members. Such proposals shall set forth the proposed alteration, amendment or rescission; shall be in writing signed by the two members and delivered to the President no less than twenty (20) days prior to the membership meeting at which such proposal is voted upon. The President shall give to each voting member notice setting out the proposed alteration, amendment or rescission and the time of the meetings in which such proposal will be voted upon, and such notice shall be given not less than fifteen (15) days prior to the date set for such meeting. An affirmative vote of two-thirds (2/3%) percent of the qualified voting members of the Corporation is required for the requested alteration, amendment or rescission.

Section 3:

Any voting member may waive any or all of the requirements of this Article as to proposals to or notice by the President for alteration, amendment, or rescission of these Articles either before, at, or after a membership meeting at which a vote is taken to amend, alter or rescind these Articles in whole or in part.

5. By deleting **ARTICLE VII: DURATION** in its entirety and substituting in lieu thereof the following:

**ARTICLE VII
DURATION**

This Corporation shall have perpetual existence, however, should the Corporation be dissolved, upon said dissolution, assets shall be distributed for one or more exempt purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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.

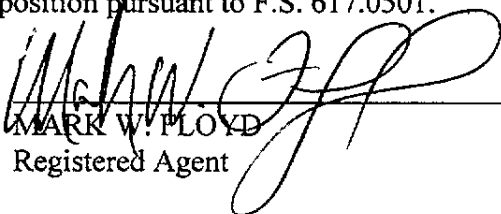
6. By deleting **ARTICLE VIII: REGISTERED AGENT** in its entirety and substituting in lieu thereof the following:

**ARTICLE VIII
REGISTERED AGENT**

The name and address of the registered agent for service is MIERZWA & ASSOCIATES, P.A., its office is located at 3900 Woodlake Boulevard, Suite 212, Lake Worth, Florida 33463.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GREATER BROWARD FIRE FIGHTER CHARITIES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.



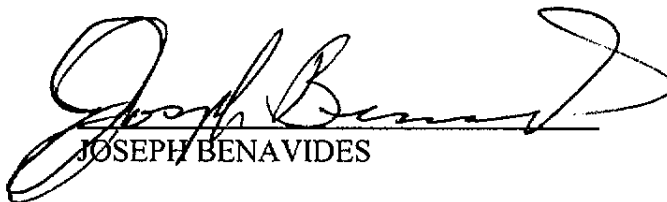
MARK W. FLOYD
Registered Agent

3-2-2006
Date

The date of adoption of these amendments was the 31st day of March, 2006.

There are no members entitled to vote on these amendments to the Articles of Incorporation of the Greater Broward Fire Fighter Charities, Inc. These amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, Joseph Benavides, President and Director, hereunto set his hand at Broward County, Florida, this 31st day of March, 2006.



JOSEPH BENAVIDES