

N06000005275

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ASSOCIATION OF PUBLIC-SAFETY-COMMUNICATIONS OFFICIAL

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Articles of Amendment
to
Articles of Incorporation
of

Association of Public-Safety Communications Officials-International, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000005275

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached amendments to Article 3 (Purpose) and Article 7 (General Restrictions).

[illegible]

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**AMENDMENTS TO ARTICLES OF INCORPORATION
OF**

**ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS-
INTERNATIONAL, INC. (the "Corporation")
Document Number: N06000005275**

ARTICLE 3, GENERAL PURPOSES, of the Articles of Incorporation of the Corporation is hereby deleted and the following is inserted in its place:

**ARTICLE 3
PURPOSES**

The Corporation shall be organized and operated exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may be amended hereafter (the "Code"). In fulfillment of these purposes, the business of the Corporation shall include (a) fostering the development and progress of public safety communications and supporting information technologies by means of research, planning, coordination, training and education in areas concerned with law enforcement, fire, emergency rescue and medical services, conservation, forestry, highway maintenance, emergency management and other public safety services; (b) promoting the rapid and accurate collection, exchange and dissemination of information relating to emergencies and other vital public safety communications among and between all levels of local, state and federal governments and those who work with them; (c) striving to protect the citizen and their property and provide for their welfare by these and other appropriate means; and (d) doing everything necessary, proper, advisable or convenient for the accomplishment of the Corporation's purposes and all other things incidental or connected to them that are not forbidden by the Articles of Incorporation or by applicable law.

ARTICLE 7, NET EARNINGS, of the Articles of Incorporation of the Corporation is hereby deleted and the following is inserted in its place:

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Amendments to Articles: Document Number: N06000005275
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ARTICLE 7 GENERAL RESTRICTIONS

The powers and activities of the Corporation shall be subject to the following restrictions and limitations:

- (a) Notwithstanding any other provision of these Articles of Incorporation, only such powers shall be exercised as are in furtherance of the purposes of the Corporation, and as may be exercised by an organization exempt under Section 501(c)(3) of the Code and by an organization contributions to which are deductible under Section 170(c)(2) of the Code.
- (b) No part of the assets or net earnings of the Corporation shall inure to the personal benefit of any director, officer or employee of the Corporation, or any other person, except that reasonable compensation may be paid for personal services which are reasonable and necessary to carry out the purposes of the Corporation.
- (c) The Corporation shall not carry on propaganda or otherwise attempt to influence legislation, except to the extent permitted under Section 501(c)(3) of the Code. Furthermore, the Corporation shall not participate or intervene (including the publishing or distributing of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office.
- (d) None of the assets or property of the Corporation shall, upon liquidation, dissolution or winding up of the Corporation, whether voluntary, involuntary or by operation of law, be distributed to the directors, officers or employees of the Corporation, or to any other person. Furthermore, upon liquidation, dissolution or winding up of the Corporation, such assets or property shall be distributed to one or more organizations which would then qualify under the provisions of Section 501(c)(3) of the Code. Provided, however, that any asset or property held by the Corporation upon condition requiring its return, transfer or conveyance, which condition occurs by reason of the liquidation, dissolution or winding up of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirement. Any such distribution or any such return, transfer or conveyance, shall be made in accordance with the laws of the State of Florida and the Code.

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The date of each amendment(s) adoption: August 7, 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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12-30-2008

Signature

Chris Fischer

(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)

Chris Fischer

(Typed or printed name of person signing)

President

(Title of person signing)

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