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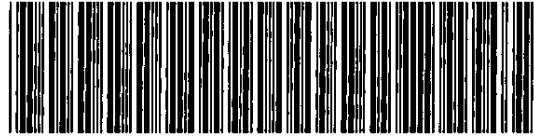
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09/27/06--01074--006 **52.50

FILED

06 SEP 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE Nov 9/2006 Amended P. 150
DOC. EXAM. at 10:00 - Oct to file
as submitted

PS 9/20/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PONCE INLET POLICE ATHLETIC LEAGUE, INC

DOCUMENT NUMBER: N06000007846

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

Please return all correspondence concerning this matter to the following:

SHIRLEY A. OKHOVATIAN

(Name of Contact Person)

SHIRLEY A. OKHOVATIAN, CPA

(Firm/ Company)

926 SOUTH RIDGEWOOD AVENUE

(Address)

DAYTONA BEACH, FLORIDA 32114

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHIRLEY A. OKHOVATIAN, CPA

(Name of Contact Person)

at (386) 238-1691

(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

(111)

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 SEP 27 PM 3:15

PONCE INLET POLICE ATHLETIC LEAGUE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N06000007846

(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)**

ARTICLE III: PURPOSE

To provide a means and method for the exchange of ideas, experiences, and information regarding youth problems, their causes and treatment and to create methods and procedures necessary to develop a constructive program with the goal of helping to solve youth problems.

To coordinate programs and activities which contribute to the development of character, integrity, physical and mental fitness and the attainment of positive personal objectives. To foster a closer relationship between Law Enforcement Officers and the youth of the United States, to encourage close cooperation between youth and Law Enforcement officers which builds understanding, respect, and trust. To reduce youth crime, violence, alcohol and drug abuse through positive interaction. The Ponce Inlet Police Athletic League is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code.

(Attach additional pages if necessary)

(continued)

130(12)

**Articles of Amendment
to
Articles of Incorporation
of**

PONCE INLET POLICE ATHLETIC LEAGUE INC;

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

N06000007846

(Document number of corporation (if known))

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III: PURPOSE (CONTINUED)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other 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 the purpose clause hereof. 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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.

(Attach additional pages if necessary)

(continued)

(3.11)

**Articles of Amendment
to
Articles of Incorporation
of**

PONCE INLET POLICE ATHLETIC LEAGUE INC

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

N06000007846

(Document number of corporation (if known))

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III: PURPOSE (CONTINUED)

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE IV: ELECTION OF DIRECTORS

The manner in which the directors are to be elected or appointed:

The Executive Board of Directors shall consist of four permanent members and five appointed members. The Chief of Police and one sworn officer appointed by the Chief of

(Attach additional pages if necessary)

(continued)

(4 of 6)

**Articles of Amendment
to
Articles of Incorporation
of**

PONCE INLET POLICE ATHLETIC LEAGUE, INC.

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

N06000007846

(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:

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(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 IV: ELECTION OF DIRECTORS (CONTINUED)

Police to serve as the PAL Program Director, the City Manager's appointee, and Parks and Recreation Director or designee shall be permanent members of the Executive Board. The President, two Vice Presidents, Secretary and treasurer shall be appointed initially by the Chief of Police until such time as they resign or are removed for cause. Candidates for these offices will be selected from the list of eligible Active Members of Pal or from any candidate having completed the application for membership, background check, and formal approval process. Members of the Executive Board are the only voting members of the corporation.

(Attach additional pages if necessary)
(continued)

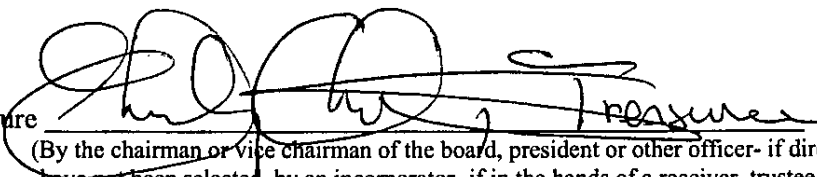
(5 of 6)

The date of adoption of the amendment(s) was: JULY 25, 2006

Effective date if applicable: JULY 25, 2006
(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.)

SHIRLEY A. OKHOVATIAN
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35

(6 of 6)

AMENDED
ARTICLES OF INCORPORATION
OF
PONCE INLET POLICE ATHLETIC LEAGUE, INC.
A Nonprofit Organization

The undersigned incorporator, for the purpose of forming a Florida not -for-profit corporation,
hereby adopts the flowing articles of Incorporation.

ARTICLE I. NAME
PONCE INLET POLICE ATHLETIC LEAGUE, INC.

ARTICLE II. ADDRESS

Office Of: The Town of Ponce Inlet Police Chief
4301 South Peninsula Drive
Ponce Inlet Florida 32127

ARTICLE III. PURPOSE

To provide a means and method for the exchange of ideas, experiences, and information regarding youth problems, their causes and treatment and to create methods and procedures necessary to develop a constructive program with the goal of helping to solve youth problems. To coordinate programs and activities which contribute to the development of character, integrity, physical and mental fitness and the attainment of positive personal objectives. To foster a closer relationship between Law Enforcement Officers and the youth of the United States, to encourage close cooperation between youth and Law Enforcement officers which builds understanding, respect, and trust. To reduce youth crime, violence, alcohol and drug abuse through positive interaction. The Ponce Inlet Police Athletic League is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other 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 the purpose clause hereof. 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE IV. ELECTION OF DIRECTORS

The manner in which the directors are to be elected or appointed:

The Executive Board of Directors shall consist of four permanent members and five appointed members. The Chief of Police and one sworn officer appointed by the Chief of Police to serve as the PAL Program Director, the City Manager's appointee, and Parks and Recreation Director or designee shall be permanent members of the Executive Board. The President, two Vice Presidents, Secretary and treasurer shall be appointed initially by the Chief of Police until such time as they resign or are removed for cause. Candidates for these offices will be selected from the list of eligible Active Members of Pal or from any candidate having completed the application for membership, background check, and formal approval process. Members of the Executive Board are the only voting members of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Permanent Members: Chief of Police, PIPD Officer John Joseph Miller, Pal Program Director,
PIPD 4301 South Peninsula Drive Ponce Inlet, Florida 32127

Appointed Officers:

President: Sergeant Douglas Rudd
c/o Ponce Inlet Police Dept.
4301 S. South Peninsula Drive Ponce Inlet, Florida 32127

1st Vice President: Mr. Fred Brock
50 Tina Marie Drive
Ponce Inlet, FL 32127

2nd Vice President: Margi Richard, Associate Planner
Town of Ponce Inlet, Florida
4301 South Peninsula Drive Ponce Inlet, Florida 32127

Secretary: Wanda Binz
c/o Ponce Inlet Police Dept.
4301 South Peninsula Drive Ponce Inlet, Florida 32127

Treasurer: Shirley A. Okhovatian, CPA
4712 South Peninsula Drive Ponce Inlet FL 32127