N0700003825

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5143 Commercial Way, Spring Hill, Florida 34606 | P:352.597.2800 | F:352.596.2656 | mjkcpa@tampabay.rr.com

June 11, 2010

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Attention:

Amendment Section

Re:

APACK, Inc.

N07000003825

Dear Sir or Madam:

Enclosed please find two copies of the Articles of Amendment to the Articles of Incorporation of A P A C K, Inc., along with a check in the amount of \$43.75 for filing fees and certified copy. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,

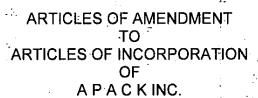
Frank Ricciuti

Hack Riccit

FR/mc Enclosures

CC:

Ms. Nancy G. Dyson





The undersigned not-for-profit Corporation hereby certifies the following:

- 1. The name of the Corporation is A P A C K, Inc.
- 2. The Corporation was formed on April 16, 2007, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number N0700003825.
- 3. In accordance with Florida Statute 617.1006, all of the Members and all of the Directors of the Corporation hereby declare it to be their intention that Article III of the Articles of Incorporation of A.P.A.C.K, Inc., be amended and Article IX be added as follows:

ARTICLE III

The specific purpose for which this Corporation is organized is to recognize and memorialize fallen officers by raising money in support of fallen officers and their families and to promote and encourage future officer training, within the meaning of Section 501(c)(3).

ARTICLE IX

Don the dissolution of this 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.

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T1 A 1 A		day of JUHE	, 2010
These Amendments are adopted this	11	USA UL JOH E-	70.10
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There are no Members entitled to vote on the Amendments. These amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF Articles of Amendment to Articles day of <u>√∪4€</u> , 20 <u>1</u> 0.	, the undersigned have executed and signed these of Incorporation on behalf of the Corporation this //
	DIRECTORS:
	SCOTT CONSTANCE
	ALAN K. GARMAN
	HOLLEGARMAN
	Y TONI MALETTA