

N070000003825

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June 11, 2010

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

Attention: Amendment Section

Re: A P A C K, 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

FR/mc

Enclosures

cc: Ms. Nancy G. Dyson

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A P A C K INC.

FILED
10 JUL 19 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 N07000003825.
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

Upon 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.

These Amendments are adopted this 11 day of June, 2010.

There are no Members entitled to vote on the Amendments. These amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed and signed these
Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 11
day of JUNE, 2010.

DIRECTORS:

x Scott Constance
SCOTT CONSTANCE

x Alan K. Garman
ALAN K. GARMAN

x Holly Garman
HOLLY GARMAN

x Toni Maletta
TONI MALETTA