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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Captain Don Cerbone Memorial Scholarship Fund Corp.

DOCUMENT NUMBER: N07000007971

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

Please return all correspondence concerning this matter to the following:

Ruth Johnson

(Name of Contact Person)

Strang, Olsen & Lynch, CPAs, P.A.

(Firm/ Company)

103 W. Marion Ave.

(Address)

Punta Gorda, FL 33950

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ruth Johnson

(Name of Contact Person)

at (941) 639-0888

(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 &
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☐ \$52.50 Filing Fee
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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

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 APR -1 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Captain Don Cerbone Memorial Scholarship Fund Corp.

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

N07000007971

(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 (Amended)

1. The objective and purpose of the organization shall be to provide a merit-based scholarship fund which will benefit Charlotte County individuals who desire to attend an accredited college, university or academy in the state of Florida for the purpose of pursuing a career in law enforcement.

2. Any other provision of these Articles, By Laws or any rule adopted by the directors to the contrary notwithstanding, no part of the earnings of this corporation or the assets hereof shall ever inure to the benefit of any individual, but shall be used only for the charitable purposes stated herein.

On termination of the existence of this organization, any remaining funds or assets shall be transferred by the directors to another organization qualified under the laws and regulations of the Internal Revenue Service to operate as a charitable organization with tax exempt status.

See Attached Pages

Article VIII Exemption under IRC Section 501(C) (3) (Added)

Section 1

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 2

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, officers, or other organization members, except that the organization 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, including to organization members who may meet the objectives stated in Article III. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the amendment(s) was: December 10, 2007

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 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 Dawn M. Cerbone 3/26/08
(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.)

Dawn M. Cerbone

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35