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*Amend*

04/13/09--01030--019 \*\*43.75

FILED  
2009 APR 10 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARR  
4/13/09



**John Van Etten**  
Chief of Police

# **Panama City Police Department**

**1209 E. 15<sup>th</sup> Street**  
**Panama City, FL 32405**

(850) 872-3100 (office)  
(850) 872-3198 (fax)  
[www.panamacitypolice.com](http://www.panamacitypolice.com)



**Joseph Hall**  
Deputy Chief of Police

Annette Ramsey  
Amendment Section  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL. 32314

Dear Annette,

My name is Sergeant Jeffrey L. Becker of the Panama City Police Department; we spoke on the telephone in reference to the enclosed amendment to the Article of Incorporation for the Police Assistance Fund, Inc. I would like to thank you for your help and assistance. If you need anything or have any questions please feel free to contact me at the information listed below. I would also like to thank you in advance for your efforts in expediting this amendment.

Sgt. Jeffrey L. Becker  
Panama City Police Department  
1209 E. 15<sup>th</sup> Street  
Panama City, FL. 32405  
850-872-3137 (work)  
850-381-0525 (cell)  
[jbecker@pcgov.org](mailto:jbecker@pcgov.org)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Police Assistance Fund, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

John Van Etten  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

144 Rusty Gans Drive  
(Address)

Panama City Beach, FL 324  
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Van Etten at ( 850 ) 872-3100  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

2009 APR 10 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Police Assistance Fund, Inc.

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

(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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article III. Purpose (c) Exclude the following: \_\_\_\_\_

This Corporation is formed and shall be operated exclusively for pleasure, recreation, \_\_\_\_\_  
 and other nonprofit purposes. No Part of any net earnings shall inure to the benefit of any  
 member, trustee, or officer of the corporation except as provided by law. \_\_\_\_\_

Article III. Purpose (c) Include the following \_\_\_\_\_

Said organization 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 corresponding section of any future federal tax code. No Part of any  
 net earnings shall inure to the benefit of any member, trustee, or officer of the  
 corporation except as provided by law. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_


The date of each amendment(s) adoption: 04-07-2009

Effective date if applicable: 04-07-2009  
(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 4-7-09

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)

John Van Etten  
(Typed or printed name of person signing)

Director  
(Title of person signing)