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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach Gardens Police Foundation Incorporated

DOCUMENT NUMBER: N07000011093

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

Please return all correspondence concerning this matter to the following:

Michael J. Molenda
(Name of Contact Person)

Palm Beach Gardens Police and Fire Rescue Foundation
(Firm/ Company)

10500 N. Military Trail
(Address)

Palm Beach Gardens FL 33410
(City/ State and Zip Code)

motko@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Molenda at 561 - 776 - 9837
(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:

- ☐ $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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2018 SEP 27 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FL

Palm Beach Gardens Police Foundation Incorporated

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

N07000011093

(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:**

Palm Beach Gardens Police and Fire Rescue Foundation Inc. *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:** N/A
(Principal office address MUST BE A STREET ADDRESS)

C. **Enter new mailing address, if applicable:** N/A
(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: N/A

New Registered Office Address: ______________________
(Florida street address)

______________________, Florida ____________
(City) *(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)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:
X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	S, D	James McCarten	3101 PGA Blvd,
____ Add			Palm Beach Gardens
____ Remove			FL 33410
2) ____ Change	____	____	____
____ Add			____
____ Remove			____
3) ____ Change	____	____	____
____ Add			____
____ Remove			____
4) ____ Change	____	____	____
____ Add			____
____ Remove			____
5) ____ Change	____	____	____
____ Add			____
____ Remove			____
6) ____ Change	____	____	____
____ Add			____
____ Remove			____

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

N/A

The date of each amendment(s) adoption: September 24, 2018, if other than the date this document was signed.

Effective date if applicable: ____________________

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 24 Sept 2018

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)

Irwin F. Edenzon

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Palm Beach Gardens Police Foundation Incorporated
Pursuant to Chapter 617.0202, Florida Statutes, hereby subscribes to, acknowledges **and** files the following **Articles of Incorporation.**
Amended: June 20, 2011

Article I: NAME

The name of the corporation shall be the Palm Beach Gardens Police Foundation Incorporated.

Article II: PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be Palm Beach Gardens Police Foundation Inc. 10500 North Military Trail, Palm Beach Gardens, Florida 33410.

ARTICLE III: OBJECTIVE AND PURPOSE

The principal objective for which this Corporation is formed is to establish a not for profit organization to raise money through donations and other fund raising functions for the purpose of supporting the Palm Beach Gardens (PBG) Police Department. These activities may include but are not limited to the following:

- Procuring equipment, materials and supplies for use by PBG Police Department
- Supporting other community involvement activities that lessen the burdens of the city government
- Supporting a VIPS (Volunteers in Police Service) group that provides enhanced police visibility and community safety
- Supporting Citizens Police Academy courses familiarizing citizens with the operations of the PBG Police Department
- Supporting youth programs, school programs and other activities providing positive experiences for the community
- Funding public causes through community building, education and outreach

The purposes for which the Corporation is organized are exclusively charitable, scientific, literary and educational, within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Code.

Article IV: MANNER OF ELECTION

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have at least three (3) board members. The number of Directors herein provided for may be changed, pursuant to Florida Statutes, by a bylaw duly adopted by the Board of Directors. Directors shall be elected annually by a majority in accordance with the bylaws of the corporation.
B. Elected Officers. The officers of this corporation shall be a president, vice president, secretary and treasurer. Other offices and officers may be established or appointed by the Board of Directors of this corporation at any regular meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.
C. Committees. This corporation shall have such standing and other committees as may be set forth in the corporation's bylaws or as may be appointed from time to time by the Board of Directors or officers of the corporation.

Article V: INITIAL DIRECTORS AND/OR OFFICERS

The directors who are to serve until the first election of officers under the Articles of Incorporation are:

Richard P. Facchine	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Joseph F. Gallucci	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Jack G. Milne	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Thomas F. Murphy	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Sanford L. Pearl	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Stephen J. Stepp	10500 North Military Trail Palm Beach Gardens Fl 33410	Director
Margaret R. Whalen	10500 North Military Trail Palm Beach Gardens Fl 33410	Director

ARTICLE VI: REGISTERED AGENT AND STREET ADDRESS

The corporation's registered agent is Mr. Michael J. Molenda, JD. The address of this corporation's registered agent in the State of Florida is: 5011 Magnolia Bay Circle, Palm Beach Gardens, FL 33418.

ARTICLE VII: INCORPORATOR

The corporation's incorporators are Mr. Thomas F. Murphy and Mr. Joseph F Gallucci. The address of this corporation's incorporators in the State of Florida is: 10500 North Military Trail, Palm Beach Gardens, FL 33410

ARTICLE VIII: EFFECTIVE DATE

This corporation shall commence existence not later than 90 business days after the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE IX: MEMBERSHIP

This corporation shall be organized on a non-stock basis and shall not issue shares of stock. The corporation shall have no members, unless one or more classes of membership are created in the bylaws.

ARTICLE X: BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended, altered, rescinded or repealed, in whole or part, by the Board of Directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE XI: AMENDMENT OF ARTICLES

Amendments to the Article of Incorporation may be adopted at a meeting of the Board of Directors by a majority vote of the Directors then in office.

ARTICLE XII: INDEMNIFICATION and LIMITATION of LIABILITY

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the fullest extent permitted by law. The private property of any member shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever.

ARTICLE XIII: DISSOLUTION

Upon 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located exclusively for such purposes.

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Micheal J. Molenda	November 7, 2007
Signature/Registered Agent	Date
Thomas F. Murphy	November 5, 2007
Signature/Incorporator	Date
Joseph F. Gallucci	November 5, 2007
Signature/Incorporator	Date