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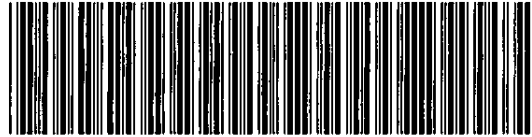
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08 FEB 29 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goullette MAR 03 2008

THE LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE, 32626

P. O. BOX 1129

CHIEFLAND, FL 32644

FAX (352)493-1378

(352)493-1458

February 27, 2008

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

Re: Articles of Amendment
FRIENDS OF CHIEFLAND POLICE DEPARTMENT, INC.

Dear Sir or Madam:

Enclosed please find Articles Of Amendment and filing fee for the above-referenced corporation.

Thank you for your prompt attention to this matter.

Sincerely,



Gregory V. Beauchamp

GVB/dp
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
08 FEB 29 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment To its Articles Of Incorporation.

FIRST: The name of the corporation is:

FRIENDS OF CHIEFLAND POLICE DEPARTMENT, INC.

SECOND: The following amendments to the Articles Of Incorporation were adopted by the corporation:

1. **ARTICLE FOUR is amended to read:** The specific and primary purposes for which this corporation is formed are to receive, hold and invest and administer property and to make expenditures to or for the benefit of the Police Department of the City of Chiefland, Florida, and to operate exclusively in any other manner for such organization under the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provisions of these articles, this organization shall not carry on by an organization exempt from

Federal Income Tax Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

2. **ARTICLE FIFTEEN is added to read:** 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, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

THIRD: The Amendments were adopted by the Board of Directors on the 25th day of February, 2008.

FOURTH; No members other than the Directors have been admitted.

DATED February 26, 2008.

FRIENDS OF CHIEFLAND POLICE DEPARTMENT, INC.

By: Robert E. Mount Jr.
President

By: Robert J. Beauchamp
Secretary or Assistant Secretary

STATE OF FLORIDA
COUNTY OF LEVY

BEFORE ME, the undersigned authority, personally appeared Robert E. Mount, Jr. and Robert J. Beauchamp, to me well known to be the persons who executed the forgoing Articles Of Amendment To Articles Of Incorporation and acknowledged before me, according to the law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 26 day of February, 2008.
(NOTARY SEAL)

Gregory V. Beauchamp
Notary Signature
GREGORY V. BEAUCHAMP
Printed Notary Name



Gregory V. Beauchamp
Commission # DD608173
Expires February 21, 2011
Bonded Title Plan - Insurance, Inc. 800-385-7019