

N0800000/758

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49

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FBI First Coast Citizens' Academy Alumni Association, Inc.

DOCUMENT NUMBER: N08000001758

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

Please return all correspondence concerning this matter to the following:

Barbara Carden

(Name of Contact Person)

(Firm/ Company)

2388 Old Pine Trail

(Address)

Orange Park, FL 32003

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Carden

(Name of Contact Person)

at (904) 688-0863

(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
09 FEB -2 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FBI First Coast Citizens' Academy Alumni Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000001758

(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:

FBI Jacksonville Citizens' Academy Alumni Association, 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:

(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:

Ingram Collett

New Registered Office Address:

8933 Easton River Drive

(Florida street address)

Jacksonville

(City)

Florida 32257

(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.

 1/26/09
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

Amended Articles of Association (Mission Statement and 501(c)3 addendum paragraphs)

REMOVAL OF PREVIOUS OFFICERS
FBI JACKSONVILLE CITIZENS' ACADEMY ALUMNI ASSOCIATION, INC.

P John Montgomery
 4800 Deerwood Campus Parkway, Bldg. 600, 1st Floor
 Jacksonville, Florida 32246

VP Karen Gispanski
 4600 Touchton Road, Bldg. 100 #1500
 Jacksonville, Florida 32246

S Barbara Carden
 2388 Old Pine Trail
 Orange Park, Florida 32003

T Donna Tew
 601 Riverside Avenue
 Jacksonville, Florida 32204

Amended Articles of Association

FBI Jacksonville Citizens' Academy Alumni Association

MISSION STATEMENT

The Federal Bureau of Investigation Jacksonville Citizens' Academy Alumni Association (FBI JCAAA) is an Alumni Association, distinct and separate from the FBI, and is designed to promote a safer community through community service projects and a process of educating the Jacksonville community about law enforcement, with particular emphasis on the *mission, resources, and priorities* of the FBI. Working with key staff and volunteer leaders of the FBI Citizens' Academy Alumni associations - its primary constituency - FBI JCAAA's goals include:

- Providing FBI JCA's Alumni with opportunities to keep in touch with one another and the FBI after they graduate;
- Providing FBI JCA's Alumni Associations' development efforts with resources, training, information and technical assistance supporting the use of best practices;
- Promoting the importance of FBI CAs and FBI CA Alumni associations as community ambassadors educating local communities about federal law enforcement issues and challenges; and
- Provide the Jacksonville FBI Field Office with volunteer/non-financial support in community outreach programs.

Our organization was formed on February 20, 2008.

The FBI Jacksonville Citizens' Academy Alumni Association, Inc. is organized for the purpose of supporting and furthering the mission set forth in Article I of the By-Laws and is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify for as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any such future federal tax code.

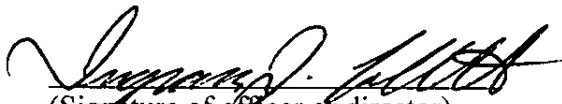
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. 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 activities 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.

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 fiscal year month or month that the accounting period ends is **June**.

These articles were adopted by the following on the following date:


(Signature of officer or director)

11/26/09
(Date)

The date of each amendment(s) adoption: January 26, 2009

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(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 1/26/09

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)

Ingram J. Collett

(Typed or printed name of person signing)

President, FBI Jacksonville CAAA

(Title of person signing)