

DEC-13-12 01:23PM

FROM: AKERMAN SENTERFITT

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BROWARD SHERIFF'S ADVISORY COUNCIL, INC.**

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T. BROWN

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**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BROWARD SHERIFF'S ADVISORY COUNCIL, INC.
(Document #: N08426)**

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Pursuant to Sections 617.1002(2) and 617.1006, Florida Statutes, Article III of the Articles of Incorporation, as amended, of BROWARD SHERIFF'S ADVISORY COUNCIL, INC., a Florida not-for-profit corporation (the "Corporation"), is hereby amended as follows:

1. Article III of the Corporation's Articles of Incorporation, as amended, is deleted in its entirety and replaced with the following:

ARTICLE III - PURPOSE

Said Corporation is organized without capital stock and is organized and shall be operated exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code"), and specifically to provide scholarships and financial assistance to families of law enforcement officers and firefighters killed or disabled in the line of duty in Broward County, Florida; to develop policy and educational programs to assist and support the State of Florida in the prevention of drug abuse; to develop policies and educational programs which aid in the prevention of crime; in general to support social welfare by promoting the common cause and general welfare of the people of Florida, and such other purposes as set forth in the Articles of Incorporation.. Primarily, funds contributed by any County shall be used for charitable purposes within the County contributing said moneys.

Said Corporation is organized primarily to develop policy and programs to assist and support the families, survivors, and heirs of law enforcement and fire fighter personnel killed or disabled in the line of duty serving Broward County. Additionally, aid and support shall be granted to organizations and individuals to benefit the general populace of Broward County. Said policies and programs require majority approval of the Board of Directors. Such purposes shall include but shall not be limited to:

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A. Developing policy and programs to assist Broward County, Florida in drug abuse education. Educating by instruction or training for the purpose of the individual improving or developing his capabilities to be free of drugs and motivate others to educate drug users and abusers.

B. Developing policy and programs to educate senior citizens of Broward County in crime prevention and personal security methods.

C. Providing educational programs for persons under the age of eighteen (18), which will stimulate their productive capabilities.

D. Developing programs for persons under eighteen (18) for summer activities.

E. Developing a dialogue between the Sheriff's Office of Broward County and the concerned citizens of Broward County without political involvement but with general management methodologies whereby the Sheriff's Office can be open to public inspection and responsive to the vital needs of the community.

F. Developing policies and educational programs, which aid in the prevention of crime.

G. Operating exclusively for the promotion of social welfare by promoting the common good and general welfare of the people of Broward County, Florida. This organization is not an action organization as set forth in Paragraph (c)(3) of §1.501(c)(3)(1).

2. Except as hereby amended, the Articles of Incorporation, as amended, of the Corporation shall be and remain in full force and effect.

3. The foregoing amendments to the Articles of Incorporation, as amended, were duly adopted on December 11, 2012 by the members of the Corporation entitled to vote. The number of votes cast for the amendments was sufficient for approval.

4. The effective date of these amendments to the Articles of Incorporation, as amended, shall be December 11, 2012.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
as of the 11 day of December 2012.

BROWARD SHERIFF'S OFFICE ADVISORY
COUNCIL, INC.

By: 

Name: ALAN STOTSKY

Title: CHAIRMAN

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