NO 9000004315

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Amend C.COULLIETTE

SEP 18 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Police International Exchange Inc.							
DOCUMEN	T NUMI	BER: N09000004315					· · · · · · · · · · · · · · · · · · ·
The enclosed	Articles	of Amendment and fee arc su	bmitted fo	or filing.			
Please return	all corre	spondence concerning this ma	tter to the	followi	ng:		
			Roy Mine				
		(Name o	f Contact	Person)			
		Police Interna	ational E	xchan	ge li	nc.	
		(Fin	n/ Compa	ny)		,	
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, .		E-mail address: (to be us	ed for fists	re annu	al rev	part patificati	on!
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For further in	formatio	n concerning this matter, pleas	se call:				
Roy Miner		•	-4 /	954		205-9643	
110) 1111101	(Name	of Contact Person)	at (_		 Co;		Telephone Number)
Enclosed is a	check fo	r the following amount made	payable to			-	
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Mailing Address				Stree			
•		ment Section m of Corporations				nt Section f Corporations	
•	P.O. B	ox 6327		Clifto	n Bu	ilding	
	Tallaha	issec, PL 32314		2661	Exec	utive Center C	ircle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed wi	• •	<u>State</u>)					
N09000004315							
(Document Number of Corporation (if known)							
Pursuant to the provisions of section 617.1006, Florida Statuthe following amendment(s) to its Articles of Incorporation:	ites, this <i>Florida Not For</i>	Profit Corporation adopts					
A. If amending name, enter the new name of the corpora	ition:						
The new name must be distinguishable and contain the wo	ord "corporation" or "i	ncorporated" 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 <u>MUST BE A STREET ADDRESS</u>	()	A SE					
		38 E					
		7					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	•	SER					
(Mauing address MAY BE A POST OFFICE BOX)	P						
		9					
D. If amending the registered agent and/or registered off	ice address in Florida, e	enter the name of the					
new registered agent and/or the new registered office	address:						
Name of New Registered Agent:							
		<i>,</i> ·					
New Registered Office Address: (Fi	lorida street address)						
· .	<u> </u>	, Florida					
	(City)	(Zip Code)					
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I a position.	1 Agent: um familiar with and acc	cept the obligations of the					
		•					
Signuture of N	ew Registered Agent, if c	hanging					

Page 1 of 3

	ional sheets, if necessary)		
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E. <u>If smendi</u> (stiach ada	ng or adding additional Articles, co litional sheets, if necessary). (Be s	nter change(s) here: pecific)	
See attach	ed sheet.	·	•
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Articles of Amendment
to
Articles of Incorporation
of
Police International Exchange Inc.
N09000004315

Article III is hereby amended as follows:

The specific purpose for which this corporation is organized is:
Said corporation 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VIII is hereby added as follows:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 date of each amendment(s)	adoption: September 15, 2009
	(date of adoption is required)
Effective date if applicable:	
·	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were swas/were sufficient for approv	adopted by the members and the number of votes cast for the amendment(s) ral.
There are no members or mer adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were tors.
ha(vp/n	chairman or vice chairman of the board, president or other officer-if directors of been-selected, by an incorporator – if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)
. ,	Roy Miner
	(Typed or printed name of person signing)
· 	President
	(Title of person signing)
4	(22.00 to Kanada - Brand)

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