

No9830

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000266570 3)))



H080002665703ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239) 262-5959
Fax Number : (239) 434-4999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -3 PM 3:40

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COLLIER COUNTY SHERIFF'S OFFICE BENEFIT FUND COMMITTEE

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2008 DEC -3 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AdR
12/3/08
12/3/2008

H08000266570 3

**ARTICLES OF AMENDMENT
TO
RESTATED
ARTICLES OF INCORPORATION
OF
COLLIER COUNTY SHERIFF'S OFFICE
BENEFIT FUND COMMITTEE, INCORPORATED**

FILED
2008 DEC -3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1007 of the Florida Not For Profit Corporation Act, the undersigned Florida not for profit corporation adopts the following articles of amendment to its restated articles of incorporation:

FIRST. The current name of the Corporation is The Collier County Sheriff's Office Benefit Fund Committee, Incorporated, and the Document Number of the Corporation is N09830.

SECOND. Paragraph 3. of Article Three of the restated Articles of Incorporation is hereby revoked and the following new Paragraph 3. of Article Three is inserted in lieu thereof:

"3. Upon dissolution of the corporation, the affairs of the corporation shall be wound up as soon as may be reasonable practicable and the Fund, or the liquidation proceeds of the Fund, shall be paid out and distributed by the Trustees in the following order unless a judgment or decree of a court of competent jurisdiction or any applicable law shall mandate a contrary application:

(A) Administration expenses. First, to the payment of all reasonable and necessary expenses of managing and administering the Fund to the extent that the expenses are not paid by the Company;

(B) Amounts payable to beneficiaries. Second, to the payment of benefits to eligible employees and their eligible dependents that are payable from the corporation as the Board of Trustees shall direct in writing; and

(C) Payment of benefits. Third, to the payment of life, sick, accident, or similar benefits described in Section 501(c)(9) of the Internal Revenue Code and the regulations under that Section to eligible employees or their dependents or designated beneficiaries as the Board of Trustees shall direct in writing. Objective criteria are to be used to restrict eligibility for the benefits and a disproportionate amount of the benefits are not to be provided to officers, shareholders, or highly compensated employees of the corporation. Upon making the payments, the Board of Trustees shall be relieved from all further liability for all amounts paid under this Section.

H08000266570 3

THIRD. The foregoing amendment was adopted by the Members of the Corporation, via written waiver and consent, by a unanimous vote of all members entitled to vote, thus, the number of votes cast was sufficient for approval.

FOURTH. The effective date of the foregoing amendment adoption shall be December 3, 2008.

IN WITNESS WHEREOF, the undersigned agent for the corporation has executed these Articles of Amendment to Restated Articles of Incorporation this 3rd day of December, 2008.

COLLIER COUNTY SHERIFF'S OFFICE
BENEFIT FUND COMMITTEE, INCORPORATED

By: 
ANTHONY P. LAUER, as President