

FEB. 14. 2011. 11:13PM
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HOLBROOK AKEL COLD STIEFEL & RAY

001.4926 10 of 11

N100000008924

Florida Department of State
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NO. 4926 P. 4



February 11, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL POLICE ATHLETIC FOUNDATION, INC.
658 W. INDIANTOWN RD., SUITE 201
JUPITER, FL 33458-7535

SUBJECT: NATIONAL POLICE ATHLETIC FOUNDATION, INC.
REF: N10000008924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NATIONAL POLICE ATHLETIC FOUNDATION, INC.**

FILED
11 FEB 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are hereby amended as follows:

1. Subparagraph 2. of Article II is hereby deleted in its entirety and replaced with the following language:

"To encourage, solicit, receive and administer gifts and bequest of the property and funds for educational, scientific and charitable purposes, all for the advancement of the National Association of Police Athletic/Activities Leagues, Inc., a Florida non-profit 501(C)(3) corporation, its objectives and programs."

2. Article III is hereby deleted in its entirety and replaced with the following language:

"The membership of the corporation shall consist of National Association of Police Athletic/Activities Leagues, Inc., a Florida non-profit 501(C)(3) entity as the sole member of this Corporation (hereinafter "Sole Member")."

3. The second paragraph under Article VII is hereby deleted and replaced with the following language:

"The By-laws of this corporation shall be such By-laws as the Sole Member of this corporation shall adopt from time to time."

4. Article IX is hereby deleted in its entirety and replaced with the following language:

"These Articles of Incorporation may be amended by the Sole Member at any time."

5. That an additional Article X shall be added to the Articles of Incorporation and this new Article X shall read as follows:

"Upon the dissolution of the Corporation, the Corporation's assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the

corresponding section of any future federal tax code".

6. The effective date of this amendment shall be upon filing.

This Amendment was adopted and approved by the directors ^{and Members} of this corporation by unanimous consent at a joint meeting held on the 7th day of February, 2011.

NATIONAL POLICE ATHLETIC FOUNDATION, INC., A Florida non-profit corporation

By: L. B. Scott
L. B. Scott, President

Attest:

Donna Miller
Donna Miller, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7th day of February, 2011, by L.B. Scott, the President of NATIONAL POLICE ATHLETIC FOUNDATION, INC. (personally known to me; or ___ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

Samia B. Akel
NOTARY PUBLIC, State of Florida
Print Name: SAMIA B. AKEL
My Commission Expires February 11, 2015
Commission Number: My Comm. Expires Feb. 11, 2015
Commission No. EE 44890