## FEB. 14. 2011.

## Florida Department of State

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Division of Corporations

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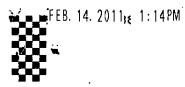
## COR AMND/RESTATE/CORRECT OR O/D RESIGN NATIONAL POLICE ATHLETIC FOUNDATION, INC.

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February 11, 2011

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: NATIONAL POLICE ATELETIC FOUNDATION, INC.

REF: N10000008924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

FAX Aud. #: H11000037180 Letter Number: 811A00003684

P.O BOX 6327 - Tallahassee, Florida 32314

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

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 K:\SHAWNL\Clients\Nat') Police Athletic Foundation\Articles of Amendment.doc

corresponding section of any future federal tax code".

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

and Members This Amendment was adopted and approved by the directors of this corporation by unanimous consent at a joint meeting held on the Handay of y

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

Attest:

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 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.

TARY PUBLIC, State of Florida

Print Name:

SAMILA B. AKEL

My Commission Expire Charge Public, State of Florida Commission Number: My Comm. Expires Feb. 11, 2015

Commission No. EE 44890