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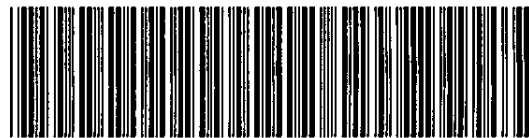
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Amend.
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CAPE CORAL PROFESSIONAL FIRE FIGHTERS BENEVOLENT FUND

DOCUMENT NUMBER: N 11000003537

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK MUERTH
(Name of Contact Person)

THE CAPE CORAL PROFESSIONAL FIRE FIGHTERS BENEVOLENT FUND
(Firm/ Company)

407 SW 2nd Terr.
(Address)

CAPE CORAL, FL. 33991
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK MUERTH at (239) 458-2424 ext. 4
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CAPE CORAL PROFESSIONAL FIRE FIGHTERS BENEVOLENT FUND, INC.
(Not-for-Profit Corporation)**

DOCUMENT NO. N11000003537

In compliance with the requirements of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation hereby adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

The Articles of Incorporation of The Cape Coral Professional Fire Fighters Benevolent Fund, Inc., are hereby amended as follows:

1. By adding **ARTICLE VIII**, immediately proceeding **ARTICLE VII**, which shall read as follows:

This Corporation shall have perpetual existence, however, should this Corporation be dissolved, upon said dissolution assets shall be distributed for one or more exempt purpose within the meaning of Section 501(c)(3) of the Internal Review Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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SECRETARY OF STATE
ALLIANCE COUNTY, FLORIDA

The day of adoption and the effective date of this amendment was the 19 day of MARCH, 2012.

There are no members entitled to vote on these amendments to the Articles of Incorporation of The Cape Coral Professional Fire Fighters Benevolent Fund, Inc. These amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, Brendan Fonock, President and Director, hereunto set his hand in Lee County, Florida, this 19 day of MARCH, 2012.



BRENDAN FONOCK