

N11000003537

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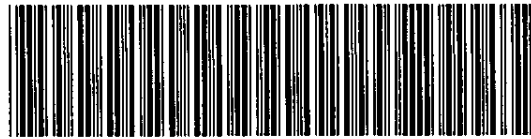
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Cape Coral Professional Fire Fighters

*Local 2424 of the International Association of Fire Fighters, Affiliated with the Florida Professional Firefighters.
Organized March 6, 1975.*

407 SW 2nd TR • Cape Coral, Florida, USA 33991-1944
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"Protecting the City's Bravest"

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

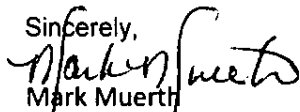
July 29, 2013

Re: The Cape Coral Professional Fire Fighters Benevolent Fund, Inc.
Document No.: N11000003537

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter, including a certified copy of the Articles of Amendment, to me at the address indicated on this correspondence.

If you have any questions or comments, please feel free to contact me.

Sincerely,

Mark Muertli

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CAPE CORAL PROFESSIONAL FIRE FIGHTERS BENEVOLENT FUND, INC.
(Not-for-Profit Corporation)
DOCUMENT NO. N11000003537**

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13 AUG 12 PM 12:55
LEE COUNTY, FLORIDA

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 deleting **ARTICLE III** in its entirety and substituting in lieu thereof the following:

ARTICLE III

This organization is organized exclusively for charitable, 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 capital Internal Revenue Code, or any corresponding section of any future federal tax code.

The day of adoption and the effective date of this amendment is the 29 day of July, 2013.

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 29 day of July, 2013.

BRENDAN FONOCK