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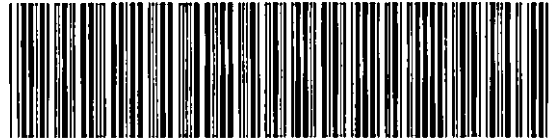
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**LAKELAND  
POLICE  
FOUNDATION INC.**



A Florida non-profit 501(c)3 corporation

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*Endeavoring to support the Lakeland Police Department family.*

*(Employer's Identification No. 460566566)*

October 29, 2019

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

To whom it may concern,

On October 17, 2019, the Lakeland Police Foundation held a Board of Directors meeting wherein a unanimous vote was conducted to amend the Articles of Incorporation (see attached). I have documented the changes in the attached amendment, as well as the deletion of one board Director who submitted his resignation from the board during this same time.

Respectfully,

Steven A. Pacheco  
President and Board Chair  
Tel. 863.834.6926

sap

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lakeland Police Foundation, Inc.

DOCUMENT NUMBER: N12000006268

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

Please return all correspondence concerning this matter to the following:

Steven A. Pacheco

(Name of Contact Person)

Lakeland Police Foundation, Inc.

(Firm/ Company)

219 N. Massachusetts Avenue

(Address)

Lakeland, Florida 33801

(City/ State and Zip Code)

steven.pacheco@lakelandgov.net

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

For further information concerning this matter, please call:

Steven A. Pacheco

863

834-6926

at

(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**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

Lakeland Police Foundation, Inc.

20191101 - 1 PM 12:38

(Name of Corporation as currently filed with the Florida Dept. of State)

N12000006268

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

N/A

*(Principal office address MUST BE A STREET ADDRESS)*

N/A

N/A

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

N/A

N/A

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: N/A

N/A

*(Florida street address)*

New Registered Office Address:

N/A

*(City)*

Florida N/A

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Dr. James Fenton</u>	<u>111 Lake Hollingsworth Dr.</u>
<input type="checkbox"/> Add			<u>Lakeland, FL 33801</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
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5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Amendment to the Lakeland Police Foundation, Inc., Articles of Incorporation as stated:

1. "Article III of the Articles of Incorporation of Lakeland Police Foundation, Inc., a Florida corporation, is hereby amended and restated to read as follows:

"Article III, Said corporation is formed and organized exclusively for charitable, educational and scientific purposes and preventing cruelty to children and animals under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code"

2. The foregoing amendment was adopted by the unanimous vote of the voting members of this corporation on October 17, 2019, which was sufficient for the approval of the amendment.

October 17, 2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

October 17, 2019

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

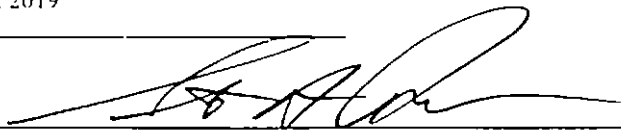
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 17, 2019

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven A. Pacheco

(Typed or printed name of person signing)

President/ Board Chair

(Title of person signing)

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LAKELAND POLICE FOUNDATION, INC.**

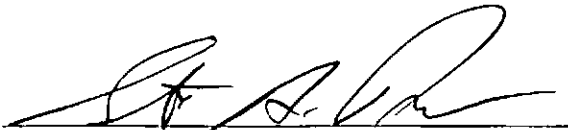
1. Article III of the Articles of Incorporation of Lakeland Police Foundation, Inc., a Florida corporation, is hereby amended and restated to read as follows:

**"ARTICLE III**

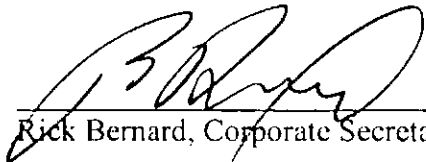
Said corporation is formed and organized exclusively for charitable, educational and scientific purposes and preventing cruelty to children and animals under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

2. The foregoing amendment was adopted by the unanimous vote of the voting members of this corporation on October 17, 2019, which was sufficient for the approval of the amendment.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 17th day of October, 2019.

  
Steven Pacheco, President

ATTEST:

  
Rick Bernard, Corporate Secretary