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Florida Department of State
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RISE TAMPA OUR POLICE FOUNDATION, INC.**

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June 19, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RISE TAMPA OUR POLICE FOUNDATION, INC.
411 NORTH FRANKLIN STREET
TAMPA, FL 33602

SUBJECT: RISE TAMPA OUR POLICE FOUNDATION, INC.
REF: N14000003290

*amended -
please see attached.*

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.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000148979
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RISE TAMPA OUR POLICE FOUNDATION, INC.**

RISE TAMPA OUR POLICE FOUNDATION, INC., a Florida not-for-profit corporation (the "**Corporation**"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of **ARTICLE III. PURPOSES**, and by substituting, in lieu thereof, the following:

"ARTICLE III. PURPOSES

The Corporation shall be organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, and shall be operated for the following exempt purposes:

- (a) *to perform the functions of, or to carry out the purposes of one or more specified organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code");*
- (b) *to support, assist in performing the functions of, provide financial support, promote public awareness, sponsor community outreach initiatives to improve public safety and improve the neighborhoods served by the Tampa Police Department ("TPD"), foster community support for the community outreach and public safety initiatives promoted by the TPD and perform the Corporation's charitable activities under §501(c)(3) of the Code;*
- (c) *to solicit gifts, contributions, donations and bequests to carry out the purposes of the Corporation and make and administer grants and gifts to support the charitable and educational mission of the Corporation, including but not limited to, purchasing equipment, vehicles, provide specialized training and technology advancements that support TPD's public safety initiatives, support neighborhood efforts to combat crime, juvenile delinquency and community improvement efforts, sponsor programs to foster and enhance citizen involvement in TPD's public safety initiatives and partnerships with community groups, businesses and other public charities, make gifts or grants to support memorials for fallen officers and their families of officers that have lost their lives while serving the Tampa community;*
- (d) *to borrow money and issue evidences of indebtedness in furtherance of any or all of the purposes of the Corporation;*

- (e) *to act as trustee under any trust or endowment incidental to the principal objects of the Corporation, and in connection therewith, to enter into any kind of activity and to perform and carry out contracts of any kind necessary to or in connection with or incidental to the accomplishment of any one or more of the non-profit purposes of the Corporation;*
- (f) *to operate exclusively as an organization which qualifies under Section 501(c)(3) of the Code;*
- (g) *no part of the funds of the Corporation shall inure to the benefit of any private individual, and no part of the activities shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or of participating in any political campaign on behalf of any candidate for public office;*
- (h) *the Corporation is not organized for pecuniary profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any individual and the balance, if any, of all money received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatever kind and nature, shall be used and distributed exclusively to organizations that qualify under Section 501(c)(3) of the Code;*
- (i) *the Corporation shall have the power to acquire and hold title in fee simple, in trust, acquired by gifts, or otherwise, to both real and personal property, and to improve, encumber, sell, convey, use, lease, mortgage, and dispose of all such property in conformity with the Bylaws of the Corporation and shall be authorized to invest and reinvest the principal amount of such gift and dispose of the interest or earnings therefrom or principal, or part thereof, for the charitable purposes set forth above without limitation, subject to such limitations, if any, as may be contained in the gift instrument or other grant under which such property is received;*
- (j) *the Corporation shall further be authorized to invest, reinvest, and administer the principal or the income of the Corporation's assets in such manner as, in the judgment of the Board of Directors, will best promote the purposes of the Corporation and shall be further authorized to exercise each and every power and right granted to a not-for-profit corporation under the laws of the State of Florida as may be necessary for the furtherance of its purposes; all in accordance with its Bylaws or as the same may be hereafter modified or amended; provided, however, that such activities conform to the provisions of Section 501(c)(3) of the Code; and*
- (k) *To solicit and obtain grants and charitable contributions from individuals, corporations, governmental boards and agencies, and other public and private sources to fund the activities of the Corporation.*

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation has and may exercise all powers conferred on a corporation not-for-profit under the laws of the State of Florida. However, the Corporation shall not engage in any activity that would cause either (a) the Corporation to cease to be exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any superseding United States income tax law, or (b) contributions to the corporation to cease to be deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any superseding United States income tax law. In addition, the Corporation shall not engage in any activity attempting to influence legislation by propaganda or otherwise and shall not participate or intervene in any political campaign on behalf of a candidate for public office. The Corporation shall not permit any of its assets or income to inure to the benefit of any director, officer, or other private individual. Upon its dissolution, the Corporation shall adopt a plan that provides for the distribution of all its other remaining assets, after the payment of all liabilities of the corporation and all costs and expenses of dissolution, for a public purpose to either the Federal government, a state or local government, or one or more organizations that then qualify for exemption from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any superseding United States income tax law)."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The foregoing amendment to the Corporation's Articles of Incorporation has been duly adopted by the members of the Corporation's Board of Directors by action duly taken and approved in accordance with the provisions of Section 617.0821, Florida Statutes, a copy of which is duly recorded in the minutes of the Corporation and is in full force and effect on this date. The number of votes cast for the foregoing amendment were sufficient for approval, and adopted on June 12, 2015.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 12 day of June, 2015.

RISE TAMPA OUR POLICE
FOUNDATION, INC.

By: 

Jane Castor, President