

N16000007307

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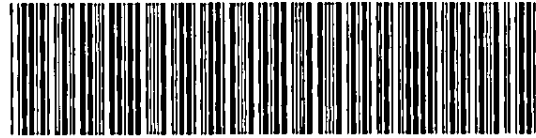
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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DADE CITY POLICE FOUNDATION, INC.

DOCUMENT NUMBER: N16000007307

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

Please return all correspondence concerning this matter to the following:

KEITH WILLIAMS

(Name of Contact Person)

DADE CITY POLICE FOUNDATION INC

(Firm/ Company)

38030 MERIDIAN AVE

(Address)

DADE CITY, FL 33525

(City/ State and Zip Code)

JKEITHWILLIAMS2010@GMAIL.COM

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

For further information concerning this matter, please call:

KEITH WILLIAMS

352

516-1593

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:

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

FILED
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DADE CITY POLICE FOUNDATION, INC.
N16000007307

Pursuant to the provisions of Section 617.1006 of the Florida Statutes.

Dade City Police Foundation, Inc., a Florida Not For Profit Corporation (the "Corporation").

adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on July 26, 2016.
2. The following Amendment to the Articles of Incorporation was recommended by the Board of Directors in accordance with the Articles of Incorporation and Bylaws of the Corporation, on December 6, 2018.

(a) Article III of the Articles of Incorporation of the Corporation is hereby amended by deleting Article II in its entirety, and substituting the following therefore, to wit:

ARTICLE III - PURPOSE

The primary purpose of the corporation shall be to serve the City of Dade City through support of the Dade City Police Department. This service will include the purchase and care of trained police animals, equipment and officer assistance. The corporation is organized and operated exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the organization shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing in or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE III - PURPOSE

Notwithstanding any other provision of this document, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or shall be disposed of to the federal government, state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of the corporation is located, exclusively for the exempt purposes identified hereinabove or to such organization or organizations as the court shall determine to be organized and operated exclusively for such purposes.

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation, as previously amended, shall remain in full force and effect.

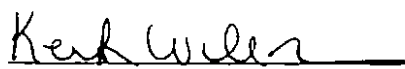
4. There were no members or members entitled to vote on this amendment. The amendment was adopted by the board of directors.

5. The foregoing Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes there stated.

DATED this 6th day of December, 2018.

SIGNATURE:



Keith Williams, President