

N24935

✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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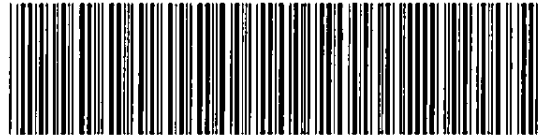
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELRAY CITIZENS FOR DELRAY POLICE, INC.

DOCUMENT NUMBER: N24935

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

Please return all correspondence concerning this matter to the following:

CHARLES HALBERG, PRESIDENT

(Name of Contact Person)

DELRAY CITIZENS FOR DELRAY POLICE, INC.

(Firm/ Company)

1045 EAST ATLANTIC AVENUE, SUITE 300

(Address)

DELRAY BEACH, FL 33483

(City/ State and Zip Code)

chuckh@stuartandshelby.com

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

For further information concerning this matter, please call:

MICHAEL ROBERT FLAM P.A.

561

504.3406

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 & 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

DELRAY CITIZENS FOR DELRAY POLICE, INC.

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

N24935

(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:

_____ 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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

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JACKSONVILLE, FLORIDA

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

Notwithstanding any contrary provision in the Articles of Incorporation, as amended, the Articles of Incorporation are hereby further amended by the following terms and provisions which shall control any resulting conflict in all respects:

1. "Board of Directors" shall replace the "Board of Trustees" in all places.
2. "Directors" shall replace "Trustees" in all places.
3. The Board of Directors shall consist of not less than three (3) directors and not more than seven (7) directors, which may

be changed by the Board of Directors from time to time.

4. All meetings of the Board of Directors shall occur at a location in Delray Beach, Florida selected by the President.

5. The Board of Directors may expand or contract its duties and powers from time to time.

6. The only members of the Corporation shall be comprised of the members of the Board of Directors of the Corporation.

7. The members of the Board of Directors shall select their successor Board of Directors, in the same manner that directors are appointed or elected to the Board of Directors under the Bylaws.

8. Membership in the Corporation shall only be for the duration in which a member serves on the Board of Directors.

9. Article VI(d) is deleted in its entirety.

10. The Articles of Incorporation may be amended, restated, or terminated, whether in whole or in part, by a majority vote at a duly organized meeting of the Board of Directors at which a quorum is present, and a quorum of the Board of Directors shall mean a majority of the directors then serving on the Board of Directors.

11. All provisions and references to the Delray Beach Fire Rescue Department are deleted in their entirety. This means that only the Delray Beach Police Department employees and their families shall be the sole beneficiaries and recipients of all funds to be donated by the Corporation.

The date of each amendment(s) adoption: 12/4/2024, if other than the date this document was signed.

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

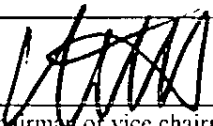
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 4, 2024 _____

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)

CHARLES HALBERG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)