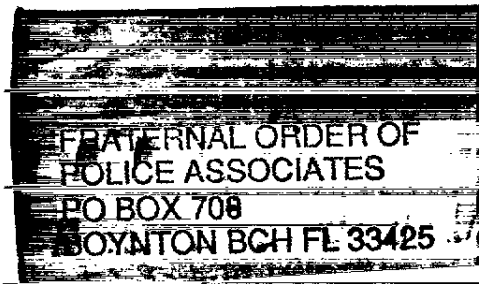


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 JAN 23 PM12:29

Amend & N.C.
01-26-98

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE ASSOCIATES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I - NAME. Amended to: FRATERNAL ORDER OF POLICE ASSOCIATES
OF FLORIDA, INC. (See Page 01)

ARTICLE XIII - LIABILITIES FOR DEBTS. Added. See Attached Page 01.

ARTICLE XIV - INDEMNIFICATION. Added. See Attached Page 02.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 12:29

SECOND: The date of adoption of the amendment(s) was: November 02, 1997

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

FRATERNAL ORDER OF POLICE ASSOCIATES OF FLORIDA, INC.
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Lloyd Powell

Typed or printed name


President

January 10, 1998

Title

Date

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE ASSOCIATES, INC. 

(Page 01)

ARTICLE I

NAME. The name of this corporation shall be the FRATERNAL ORDER OF POLICE ASSOCIATES OF FLORIDA, INC., and the mailing address of this corporation shall be P.O. Box 708, Boynton Beach, FL 33425-0708.

ARTICLE XIII

LIABILITIES FOR DEBTS. Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE ASSOCIATES, INC. 

(Page 02)

ARTICLE XIV

INDEMNIFICATION. The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination. in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees or agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation whether or not the Corporation would have power to indemnify the the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, office, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation of "director", "officer", "employee", and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.