

N93000001876

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DIVISION OF CORPORATIONS  
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Amendment  
06/13/05  
DC

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

DATE: June 6, 2005.

RE: SEMINOLE COUNTY POLICE ATHLETIC  
LEAGUE, INC.

FILE NO. W-54,677

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DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AMENDMENT TO ARTICLES OF INCORPORATION.
2. CHECK FOR \$43.75, COVERING FILING FEE AND ONE CERTIFIED COPY.
3. SELF ADDRESSED, STAMPED RETURN ENVELOPE

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PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE AMENDMENT TO ARTICLES OF INCORPORATION  
AND RETURN TO US ONE CERTIFIED COPY IN THE ENCLOSED  
ENVELOPE.

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THANK YOU.

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FRANK C. WHIGHAM, ESQUIRE

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SEMINOLE COUNTY POLICE ATHLETIC LEAGUE, INC.  
Document Number: N93000001876

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article IV is amended to state as follows:

The Board of Directors shall sometimes be known as the Executive Board. The manner in which the directors are to be appointed or elected shall be stated in the bylaws.

SECOND: The date of adoption of the amendment was May 19, <sup>2005</sup>~~2004~~.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval

DATED: May 19, <sup>2005</sup>~~2004~~.

SEMINOLE COUNTY POLICE ATHLETIC LEAGUE,  
INC.  
By: Dwayne Johnson  
Dwayne Johnson, Executive Director

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