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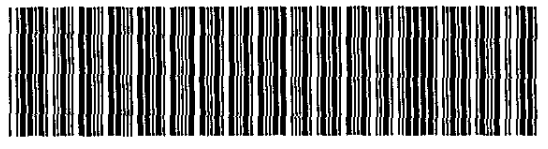
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL POLICE ASSOCIATION, U.S. SECTION, REGION 11, INC. FLORIDA'S GOLD COAST

DOCUMENT NUMBER: N94000000112

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

Please return all correspondence concerning this matter to the following:

SECRETARY RICHARD J. KREUTER
(Name of Contact Person)

I.P.A.: U.S. SECTION, REGION ELEVEN
(Firm/ Company)

8230 NW 68th TERRACE
(Address)

TAMARAC, FLORIDA 33321
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD KREUTER at (954) 722-1017
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

YOU HAVE RECEIVED THIS CHECK.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2005

INTERNATIONAL POLICE ASSOCIATION, U.S. SECTION, REGION
II, INC. FLORIDAS' GOLD COAST
8230 NORTHWEST 68TH TERRACE
TAMARAC, FL 33321-5017

SUBJECT: INTERNATIONAL POLICE ASSOCIATION, U.S. SECTION, REGION
II, INC. FLORIDAS' GOLD COAST
Ref. Number: N94000000112



We have received your document for INTERNATIONAL POLICE ASSOCIATION, U.S. SECTION, REGION II, INC. FLORIDAS' GOLD COAST and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the corporate name of the corporation, you would file an Amendment to the Articles.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 205A00049569

Copy

PLEASE SEE ATTACHED.
[Signature]

Articles of Amendment
to
Articles of Incorporation

INTERNATIONAL POLICE ASSOCIATION, U.S. SECTION,
REGION 11, INC. FLORIDA'S GOLD COAST
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
AUG 15 AM 9:17
SECRETARY OF STATE

N9400000112
(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:

NEW CORPORATE NAME (if changing): INTERNATIONAL POLICE ASSOCIATION, UNITED STATES SECTION, REGION ELEVEN, INC. FLORIDA'S GOLD COAST.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- Name Change Only -

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 07/27/05

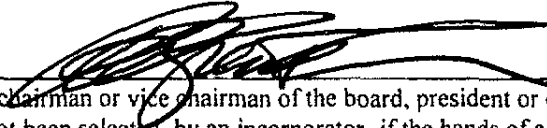
Effective date if applicable: IMMEDIATELY
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 10th day of AUGUST, 2005.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RICHARD J. KREUTER
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35