

N 96000000819

JOSIAS, GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 771-4500

FACSIMILE (954) 771-4923

STEVEN L. JOSIAS
SAMUEL S. GOREN
JAMES A. CHEROF
DONALD J. DOODY
KERRY L. EZROL

LEONARD G. RUBIN
ROBERT W. VALE
LUSAN C. VANESKAHIAN
MICHAEL D. CIRULLO, JR.

January 23, 1997

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 JAN 27 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00000201920--9
-01/28/97-01036--002
*****87.50 *****87.50

Re: Articles of Amendment to the Articles of Incorporation
for the Police Athletic League of Pembroke Pines, Inc.

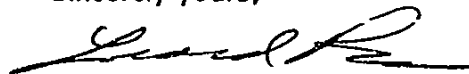
Dear Sir or Madam:

Pursuant to sections 617.1006 and 617.01201, Florida Statutes, enclosed please find for filing:

1. An original and one copy of the Articles of Amendment to the Articles of Incorporation for the Police Athletic League of Pembroke Pines, Inc.,
2. Check number 0147 made payable to the Department of State in the amount of \$87.50, reflecting the filing fee and cost of a certified copy of the document.

Please forward the certified copy of the Amendment to my office at your earliest convenience. Thank you for your assistance in this matter.

Sincerely yours,



LEONARD G. RUBIN

LGR/sas
Enclosures

cc: Sergeant Ray Raimondi (via facsimile)
760185.PP/POLICE/PAL2.LTR

AM
1/29

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF

THE POLICE ATHLETIC LEAGUE OF PEMBROKE PINES, 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: Amendments adopted:

A. Article III has been amended to read as follows:

ARTICLE III

The object and purpose of the Corporation is to provide a means and method for the exchange of ideas, experiences, and information regarding youth problems; their causes and treatments; and methods and procedures necessary to develop a constructive program with the goal toward solving youth problems:

1. To foster and encourage in the youth of the community a spirit of loyalty and faith in American traditions and institutions.

2. To participate actively in endeavors designed to promote and safeguard the interest and general welfare of the youth of the community.

3. To promote the spirit of benevolence, friendship, sociability, goodwill and tolerance among the youth of the community.

FILED
91 JAN 27 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. To instill in the youth of the community good health habits, good sportsmanship, and high moral and civic standards.

5. To encourage and support public participation on behalf of the physical and mental well being of the community's youth regardless of race, creed, sex, or national origin.

6. To foster a closer relationship between law enforcement officers and the youth of the community and to encourage a closer sense of cooperation between these youths and law enforcement officers and to engender to the youths of the community an understanding of law enforcement and a respect for the law.

7. Notwithstanding any other provisions of these articles, the purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

8. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

9. To perform any and all other things incident and kindred to the above purposes and not inconsistent with law as will further promote youth programs in the City of Pembroke Pines.

B: Article XII has been amended to reads as follows:

ARTICLE XII

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to either Federal, State, or Local government for exclusive public purposes.

C. Article XIV has been added to read as follows:

1. In order to promote the purposes of this Corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the Corporation shall require for the benefit of members and not for pecuniary profit.

2. This Corporation shall have the authority to seek all appropriate tax exemptions consistent with not-for-profit corporations under the Internal Revenue Code, all regulations of the Federal Government, and any statutes, codes or regulations of the State of Florida.

3. This Corporation shall have the power and authority to seek any type of license that may be necessary for the sufficient operation of this corporation in connection with fundraising, promotional or other activities designed to generate revenues to be used for the purposes of said Corporation.

SECOND: The date of adoption of the Amendments was January 8, 1996.

THIRD: Adoption of the Amendment: There were no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

THE POLICE ATHLETIC LEAGUE OF PEMBROKE
PINES, INC.

By: 

Name: Ray Raimondi
Title: Treasurer

Date: 01-20-97

760185.PP\POLICE\AMDART.PAL