

N 96000001408

RICK SMITH & ASSOCIATES, INC.

1720 SW 47 AVENUE

FT LAUDERDALE, FL 33317

TELEPHONE (954) 587-6055 • FAX (954) 581-6470

May 23, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: BROWARD MULTI-AGENCY GANG TASK FORCE ASSOCIATION, INC.
DOCUMENT NO. N96000001408

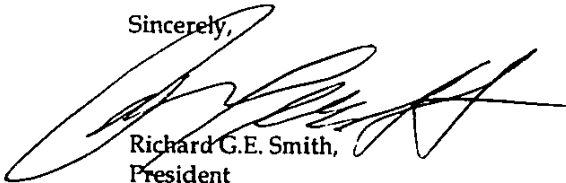
600002191216--1
-05/27/97--01054--008
*****87.50 *****87.50

Dear Sirs:

Enclosed are two copies of the Articles of Amendment to the Articles of Incorporation for BROWARD MULTI-AGENCY GANG TASK FORCE ASSOCIATION, INC., along with a check in the amount of \$87.50.

Please file these articles and return a certified copy to us at the above address. Thank you for your assistance in this matter.

Sincerely,



Richard G.E. Smith,
President

Enclosures:

Articles of Amendment to Articles of Incorporation (2 copies)
Check

FILED
97 MAY 28 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
PES
6/4

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 MAY 28 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BROWARD MULTI-AGENCY GANG TASK
FORCE ASSOCIATION, 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: SEE ATTACH AMENDMENTS

SECOND: The date of adoption of the amendment(s) was May 23, 1997.

THIRD: Adoption of Amendment (Check One)

☐

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

☒

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

BROWARD MULTI-AGENCY GANG TASK FORCE ASSOCIATION, INC.

Corporation Name

Charles F. Radice

Signature of Chairman, President or other officer

Charles F. Radice

Typed or printed name

Incorporator / Co-Chairperson Dated: May 23, 1997

Title and Date

Article III:

Section I: General Purposes

The purposes for which this corporation is organized is within the meaning of section 501 (c) (3) of the Internal Revenue Code and are to

- a. Combine the resources of the various law enforcement agencies, and to provide a unified law enforcement approach in the enforcement and prevention relating to street gang violence.
- b. Promote increased awareness in the Broward County, Florida community of gangs and gang related crime and to prevent gang formation and activity.
- c. Promote prosecution of gang members and gang related crimes to the fullest extent of the law.
- d. Exercise any, all and every power for which a not-for-profit organization organized under the Florida Not-for-Profit Corporation Act can be authorized to exercise.

All of the property of this corporation and any accumulations thereof shall be held and administered to effectuate these purposes. In no event shall its property, whether principal or income, be diverted to private purposes or used to support, directly or indirectly, any religious program or activity. The corporation will not carry on any activities not permitted by:

- a. a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (hereafter the "Code"), or the corresponding provisions of any future United States Internal Revenue Law; or
- b. a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue law.

Section II:

To carry out its general purposes, the corporation shall assist, with funds and property, any educational and/or charitable institution or group that the corporation, by a determination of the majority of the Board of Directors, may designate. The Board of Directors shall determine the amount of the funds and/or property to be donated to each educational and/or charitable institution

or group, and conditions to be attached to each donation, if any. The corporation may also engage in such charitable programs of its own, consistent with its general purposes as set forth above, as the majority of the Board of Directors may determine. The Board of Directors shall determine the amount of funds and/or property to be allocated to each such program, and conditions to be attached to each such allocation, if any. No funds and/or property of the corporation shall be used to support, directly or indirectly, any religious program or activity.

Article VII: TERM OF EXISTENCE

Added:

This corporation not for profit shall be in perpetual existence.

Article VIII: DIRECTORS

Added:

The number of Directors constituting the initial Board of Directors is three
(3). The names and addresses of the Initial Board of Directors are:

Charles F. Radice
Broward County Juvenile Justice Board
201 West Broward Boulevard
Suite 208
Fort Lauderdale, Florida 33301

Allan S. Minter, III
Broward County Juvenile Justice Board
201 West Broward Boulevard
Suite 208
Fort Lauderdale, Florida 33301

Peter Warrick
Broward County Juvenile Justice Board
201 West Broward Boulevard
Suite 208
Fort Lauderdale, Florida 33301

Article IX: OFFICERS AND ELECTIONS

Added:

The officers of the corporation and the powers granted to each office shall be set forth in the By-Laws. All officers of the corporation shall be elected by the Board of Directors in accordance with the By-Laws.

Article X: BY-LAWS

Added:

The By-Laws of the corporation shall initially be adopted by a majority of the Board of Directors, which By-Laws may be altered, amended or rescinded in accordance with the By-Laws at any duly called meeting.

Article XI: AMENDMENT TO ARTICLES

Added:

The Articles of Incorporation shall be amended as provided by the By-Laws.

Article XII: RESTRICTIONS

Added:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article XIII: DISSOLUTION

Added:

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