

25500 Airport Road, Punta Gorda, FL 33950 Phone 475-9005 or 639-2193

November 2, 1997

Amendment Section
Division of Corporations
Florida Dept. of State
PO Box 6327
Tallahassee, Florida 32314

Request for Amendment to Articles of Incorporation

Police Athletic League of Charlotte County, Inc.

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To whom it may concern,:

Attached please find a request for filing an amendment to the articles of incorporation of the Police Athletic League of Charlotte County, Inc. The reason for this request is that the originally adopted articles do not clearly and completely conform with Internal Revenue code requirements for filing as a tax-exempt entity under 501c3. Therefore, these amended articles are submitted to conform to IRS requirements.

All other information contained in the Articles of Incorporation remains valid as submitted.

A check for \$87.50 is enclosed to cover the \$35.00 filing fee and the certified copy fee of \$52.50. Please send the certified copy as soon as possible as we are on deadline with the IRS for exempt filing. Our address is:

Sincerely

Police Athletic League of Charlotte County, Inc. c/o Charlotte County Sheriff's Office 25500 Airport Rd.
Punta Gorda, FL 33950

Attn: Joy Cocuzzi 941-575-5212

Thank you. Your assistance will be greatly appreciated.

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David Dignam, PAL President

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Joy Cocuzzi, PAL Secretary

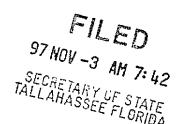
DD/cjc attachment & check

Filling Playgrounds
Not Prisons.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

Police Athletic League of Charlotte County, 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.)
See attachment.
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SECOND: The date of adoption of the amendment(s) was: November 1, 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.
Police Athletic League of Charlotte County, Inc.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
David Dignam, President
Typed or printed name
President November 2, 1997

Title

Date

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

POLICE ATHLETIC LEAGUE OF CHARLOTTE COUNTY, 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. This amendment is made in compliance with Internal Revenue Code for Recognition of Exemption Under Section 501 © (3).

FIRST: Amendment adopted: Article VIII "Dissolution" shall be amended to read the following:

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively, for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This corporation shall have perpetual existence unless sooner dissolved.

Should this corporation be dissolved for any reason, dissolution shall be accomplished according to Chapter 617, Florida Statutes.

The above amendment shall replace existing paragraphs 1, 2 and 3 in	the Articles of Lacorporation
executed 6th day of April, 1997 by Incorporator Pamella A. Seay.	10/2/2
executed 16th day of April, 1997 by Incorporator Pamella A. Seay.	10/70/97
Signature PAL President David Dignam	Date