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FAX NO. 321 984 1040

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REVARD COUNTY POLICE ATHLETIC LEAGUE, INC.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 11 2013

T. LEMIEUX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
AMENDED ARTICLES OF INCORPORATION OF
BREVARD COUNTY POLICE ATHLETIC LEAGUE, INC.**

The undersigned, being the President of Brevard County Police Athletic League, Inc., a Florida not for profit corporation and pursuant to §617.1006, Florida Statutes, hereby adopts the following amendment to its Articles of Incorporation and certifies to the Secretary of State as follows:

ARTICLE I

The name of the corporation is Brevard County Police Athletic League, Inc. (hereafter, the "Corporation") and the Document Number assigned to the Corporation is N97000002404. The Corporation filed Amended Articles of Incorporation on May 18, 2011, and the Corporation now seeks to once again amend the Articles of Incorporation to institute a name change.

ARTICLE II

The text of the Amendment to the Articles of Incorporation of the Corporation shall be as follows:

Article I of the Amended Articles of Incorporation of the Corporation shall be further amended to read as follows:

"ARTICLE I

The name of this Corporation shall be: "Brevard County Sheriff's Office Police Athletic League, Inc."

ARTICLE III

The Amendment to the Amended Articles of Incorporation referred to in Article II hereof was duly and legally adopted by the Members and the Board of Directors by Resolution on March 5, 2013, pursuant to §617.1006, Florida Statutes.

ARTICLE IV

All of the Members and the Board of Directors of the Corporation approved the Resolution adopting the Amendment to the Amended Articles of Incorporation referred to in Article II hereof pursuant to §617.1006, Florida Statutes.

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IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Amendment to Amended Articles of Incorporation in Brevard County, Florida, this 3rd day of April, 2013.

Brevard County Police Athletic League, Inc.,
a Florida not for profit corporation

By: Don Frantzen
Don Frantzen, President

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CORPORATE RESOLUTION**BREVARD COUNTY POLICE ATHLETIC LEAGUE, INC., a Florida Corporation**

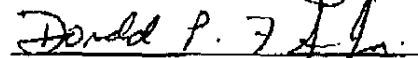
The undersigned, being and constituting the members and directors of Brevard County Police Athletic League, Inc., a Florida not-for-profit corporation (hereinafter the "Corporation") organized under the laws of the State of Florida hereby unanimously agree and certify as follows:

1. That the Corporation is duly organized and existing under the laws of the State of Florida and is currently in good standing with the same.
2. That at a duly held meeting of the members and the Board of Directors held on March 5, 2013, the members and directors approved a motion duly made and seconded that the Corporation should amend the Amended Articles of Incorporation to institute a name change to "*Brevard County Sheriff's Office Police Athletic League, Inc.*".
3. That Don Frantzen, as President of the Corporation is hereby authorized on behalf of the Corporation to execute the Articles of Amendment to Amended Articles of Incorporation of Brevard County Police Athletic League, Inc., which will be filed with the State of Florida, Division of Corporations in order to effectuate the name change of the Corporation.
4. This resolution is hereby approved and adopted by each of the members and directors of the Corporation on behalf of the Corporation effective this 5th day of March, 2013. This resolution shall remain in full force and effect until otherwise modified or rescinded by the Corporation by and through its members and directors.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the 5th day of March, 2013.

**BREVARD COUNTY POLICE
ATHLETIC LEAGUE, INC., a
Florida corporation**


Wayne Ivey, Member and Director


Don Frantzen, Member and Director


Glenda Brown, Member and Director

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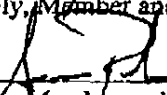
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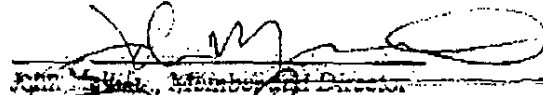
Mike Scully, Member and Director



Scott Pikus, Member and Director



Mike DeMorat, Member and Director



Buzz Patsos, Member and Director



Susan Jeter, Member and Director



Denise Postlethweight, Member and Director