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Division of Corporations

Nash & Kromash, LLP

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BREVARD COUNTY SHERIFF'S OFFICE POLICE ATHLETIC LEAGUE, INC.**

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

ARTICLE I

The name of the corporation is Brevard County Sheriff's Office Police Athletic League, Inc.(hereafter, the "Corporation") and the Document Number assigned to the Corporation is N97000002404

ARTICLE II

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

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

"ARTICLE I

The name of the Corporation shall be Brevard County Sheriff's Office Charity, Inc.

ARTICLE III

The Amendment to the Articles of Incorporation referred to in Article II hereof was duly and legally adopted by the Board of Directors by Resolution on December 22, 2015, pursuant to §617.1006, Florida Statutes.

ARTICLE IV

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

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Amendment to Articles of Incorporation in Brevard County, Florida, this 22nd day of December, 2015.

BREVARD COUNTY SHERIFF'S
POLICE ATHLETIC LEAGUE, INC., A
Florida non-profit corporation
By: Scott Glover
Scott Glover, President

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TALLAHASSEE, FLORIDA

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