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NAME: THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDA

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Amendment

3/31/98

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Palm Beach County Law Enforcement Foundation, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby amends its Articles of Incorporation, which were filed with the Secretary of State of Florida on May 6, 1997, as follows:

1. The name of the Corporation is The Palm Beach County Law Enforcement Foundation, Inc.
2. Article III is hereby amended and reads as follows:

**ARTICLE III
Purpose**

"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 1986 or the corresponding provision of any future United States Internal Revenue Law.

The specific purposes for which the corporation is organized are:

- A. To provide assistance to law enforcement agents and their families in situations where agents may suffer injury or death in the course of employment in law enforcement;
- B. To enhance communication, understanding and constructive relationships between law enforcement agents and the public of Palm Beach County, Florida;
- C. To award scholarships to law enforcement agents, their spouses and children;
- D. To make awards to law enforcement agents for extraordinary acts of heroism, bravery, integrity or devotion to duty in the course of employment; and

- E. To make awards to law enforcement officials who implement programs which save taxpayers money in police administration.

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 1986 or the corresponding provision of any future United States Internal Revenue law."

- 3. The Corporation does not have members.
- 4. The Articles of Amendment were approved by all of the directors of the Corporation in accordance with the provisions of Section 617.1002, Florida Statutes, on March 28, 1998.

Dated: March 28, 1998


Richard E. Winter, President