

197000002533

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April 4, 2000

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

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*****35.00 *****35.00

RE: Police Athletic League of Palm Springs, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find original and one copy of Articles of Amendment for the above referenced corporation. Please forward confirmation of this Amendment to our office.

Enclosed is our check in the amount of \$35.00 representing your filing fee.

If you have any questions or require any further documentation, please advise.

Very truly yours,

Nancy F. Joy
NANCY F. JOY, CLA

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 9:14

Amend
LFF 5-10-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

Nancy F. Joy, CLA
% Nicoletti, Duffy & Edwards
317 Tenth Street
West Palm Beach, FL 33401-3395

SUBJECT: POLICE ATHLETIC LEAGUE OF PALM SPRINGS, INC.
Ref. Number: N97000002533

We have received your document for POLICE ATHLETIC LEAGUE OF PALM SPRINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00021297

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HARVEY J. GOLDSTEIN, S.C. ¶

MARNIE RITCHIE PONCY, R.N.

M. CHRIS EDWARDS

May 5, 2000

Louise Flemming Jackson
Corporate Sepcialist Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

RE: Police Athletic League of Palm Springs, Inc.
Ref. No. N97000002533

Dear Ms. Flemming-Jackson:

Enclosed please find original and one copy of Articles of Amendment to the Articles of Incorporation of the above named corporation, which now contains all of the information requested in your letter of April 18, 2000. Al enclosed is a copy of your letter of April 18th. I hope this document now meets with your Division's requirements.

Very truly yours,



NANCY F. JOY, CLA

Enc.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
POLICE ATHLETIC LEAGUE OF PALM SPRINGS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 9:14

Pursuant to the provisions of Section 607.1002, Florida Statutes, the undersigned not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. A duly noticed meeting of the Board of Directors of Police Athletic League of Palms Springs, Inc. was held on March 9, 2000. Pursuant to Article V of the Bylaws of the corporation, the corporation has no members entitled to vote.
2. On March 9, 2000, an amendment to the Articles of Incorporation was duly approved by a majority vote of the Board of Directors in accordance with Section 607.1002.
3. The text of the adopted amendment is as follows:

ARTICLE V

MEMBERSHIP

SECTION 1. No person, otherwise eligible for membership, shall be denied membership in the Police Athletic League because of gender, race, color, religion or national origin.

SECTION 2. The membership categories shall be as provided in the Bylaws.

Dated this 1 day of May, 2000.

**POLICE ATHLETIC LEAGUE OF PALM
SPRINGS, INC.**

BY: _____


KARL E. UMBERGER, PRES.