



CLEAR
TEAM

N97000002719

C/O Training Section - CLEAR • P.O. Box 4115 • Sarasota, FL 34230-4115

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

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August 23, 2002

Secretary of State;

Please find attached our Articles of Amendment to Articles of Incorporation for the Citizens Law Enforcement Alumni Resource Team, Inc.

We have included a check for the filing fee and for a certified copy of the filing. We overlooked our filing when we amended our by laws but since the IRS is waiting for the certified copy any help in expediting this filing would be greatly appreciated.

You may contact our Treasurer: Calvin Kendig @ 941 3713720 or our President: John Finnimore @ 941 3784522 if you have any questions.

Thank you for your time in this matter.

John Finnimore

President

FILED
02 AUG 27 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP - 3 2002

cc
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CITIZENS LAW ENFORCEMENT ALUMNI RESOURCE TEAM, INC.

(present name)

N97000002719

(Document Number of Corporation (If known))

FILED
02 AUG 27 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

(Article Added)

ARTICLE VIII

Dissolution

Upon dissolution of the corporation, its assets remaining after payment, or provisions for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

SECOND: The date of adoption of the amendment(s) was: March 5th, 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

John Finnimore

Typed or printed name

President

Title

August , 2002

Date