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SECRETARY OF STATE
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Amend. 412/08 Dc

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLORIDA ASSO	CIATION OF DEPUTY SHERIFFS, LAW ENFORCEMENT AND AUXULIARY, INC.
DOCUMENT NUMBER: N970000047	27
The enclosed Articles of Amendment and fed	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
KENNETH L	GRANT
(Name o	of Contact Person)
(Fire	m/ Company)
2444 Mary J	······································
	(Address)
Winter Have	en, FL 33881 ate and Zip Code)
For further information concerning this matte	
Dr. Zeronie N. Grant	at (954) 347-2692
(Name of Contact Person) Enclosed is a check for the following amount	(Area Code & Daytime Telephone Number) t:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

AMENDMENT TO ARTICLES OF INCORPORATION

08 MAR 31 PM 3: 21

FILED

OF

SECRETARY OF STATE FALL AHASSEE, FLORIDA

FLORIDA ASSOCIATION OF DEPUTY SHERIFFS, LAW ENFORCEMENT AND AUXILIARY INC.

(present name)

N97000004727

(Pursuant to the provisions of Section 617.1006 Florida Statutes, the undersigned Florida Non-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation)

First:

Amendment(s) adopted.

ARTICLE III: Purpose:

The specific purpose(s) for which the corporation is organized is(are):

To learn and teach methods of promoting the welfare and peace and lawful protection of life, limb, and property; to facilitate law enforcement throughout the state of FLI; and to help bring about the apprehension of criminals by the exchange of information among the members of the association.

AMENDED ARTICLE III: Purpose

The Corporation is a non-profit, public benefit corporation and is not organized for the private gain of any person. The corporation is organized exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 as amended, or the Corresponding provision of any future federal tax laws and under the Non-Profit Public Benefit Corporation Law for charitable, educational, religious, scientific and literary purposes to aid individual, families and to educate and empower them towards a life of self-sufficiency. Program development will focus on, but shall not be limited to:

- (1). To learn and teach methods of promoting the welfare and peace and lawful protection of life, limb, and property;
- (2). To facilitate law enforcement throughout the state of FL;
- (3). To help bring about the apprehension of criminals by the exchange of information among the members of the association.
- (4). To raise the educational and social levels of the residents of Polk County and target areas in other counties state-wide, especially members of minority communities throughout Polk County and other target areas state-wide through after-school tutoring, remedial education, mentoring, positive youth development, music, drama dance and other artistic expressions and to expand opportunities for gainful employment through college education and vocational training.
- (5). In our approach to build, strengthen and empower individuals, families and communities we will work to develop collaborative partnerships, develop culturally trained and competent staff, and culturally, appropriate consumer-driven programs and services so as to ensure significant and successful program outcomes.
- (6). The purpose of this organization will always be stressed and governed by the minutes of its meetings and by the BY-Laws and actions of the Board of Directors.

SECOND: Amendments adopted.

ARTICLE VII: BY-LAWS

The purpose of this organization will always be stressed and governed by the minutes of the meetings of this organization and by the By-Laws and actions of the Board of Directors.

ARTICLE VIII: DISSOLUTION OF THE CORPORATION

On the dissolution or winding up of the corporation, its assets remaining after payment of or provision for payment, all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation, which is organized and operated exclusively for Religious, Charitable, Scientific and Educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by a Court of Common Pleas under the Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was 15th day of February 2008.

Adoption of	Amendment(s) (CHECK ONE)
	The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
Ø	There are no member or members entitled to vote on the amendment. The amendments wee adopted by the Board of Directors
Sign	ature: Kenneth L Grant Kenneth L. Grant
Title	:: Treasurer