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OTHER FILINGS:	QUALIFICATION		
Annual Report Fictitious Name	Foreign	•	
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	Other		

AMENDMENT TO THE ARTICLES OF INCORPORATION OF FRATERNAL ORDER OF POLICE, TALLAHASSEE LODGE 162, INC.

The undersigned duly authorized officer, acting pursuant to Section 617.1002 and Section 617.1006, Florida Statutes, hereby files this Amendment to the Articles of Incorporation of Fraternal Order of Police, Tallahassee Lodge 162, Inc.

- 1. The name of the corporation whose Articles of Incorporation are amended by this Amendment is: Fraternal Order of Police, Tallahassee Lodge 162, Inc.
- 2. The amendments herein set forth have been approved and adopted by the unanimous vote of the members entitled to vote thereon, at a meeting of said members duly noticed, called and held on July 24, 1998, in the manner prescribed by Section 617.1002, Florida Statutes, and the corporation's by-laws.
- 3. Except as expressly set forth herein, the corporation's Articles of Incorporation shall remain in full force and effect. If any provision of this Amendment is in conflict with any other provision of the corporation's Articles of Incorporation or any amendment thereto dated prior to the date of this Amendment, then this Amendment shall govern over such conflicting provision.
- 4. Article V of the corporation's Articles of Incorporation is amended in its entirety as follows:

ARTICLE V CORPORATE POWERS

The corporation shall have the power and authority to engage in any and all businesses and activities permitted under Florida law; provided, however, that it shall not engage in any activity or business which is not permitted (or which is outside of the scope of permitted businesses and activities) for corporations not for profit under Section 617, Florida Statutes, or for labor organizations under Section 501(c)(5) of the Internal Revenue Code of 1986, as amended.

5. The corporation's Articles of Incorporation are amended to add and include a new Article VIII and Article IX, as follows:

ARTICLE VIII NON-STOCK CORPORATION

This corporation is organized on a non-stock basis.

ARTICLE IX DISSOLUTION

In the event of the dissolution of the corporation, and to the extent permitted by the applicable provisions of Section 617, Florida Statutes, its residual assets will be transferred or distributed to one or more organizations which themselves are exempt from federal income taxation by reason of qualifying as organizations described in Section 501(c)(3), Section 501(c)(6), or Section 501(c)(8) of the Internal Revenue Code of 1986, as amended, or corresponding sections of an future law, or to an appropriate federal, state or local government entity to be used exclusively for public purposes.

this 7th day of 1945	
STATE OF FLORIDA COUNTY OF LEON	Jelif Vonce, Trustee
BEFORE ME, the undersigned of	ficer, duly authorized to take acknowledgments and

> NOTARY PUBLIC My commission expires:

