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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.
JMM
2/25/04



***Disabled and Retired Police Officers
Educational Fund, Inc.***

1697 Vine Ave., Niceville, FL 32578

Phone: 850-729-0190

Fax: 850-729-1081

Phone: 301-599-0190

Fax: 301-599-0233

www.drpoef.com

February 17, 2004

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

Dear Sirs,

The Disabled and Retired Police Officers Educational Fund, Inc. is a nonprofit Florida corporation, EIN 59-3491079.

Enclosed is a completed Articles of Amendment to Articles of Incorporation form. I have also included a check (#1162) in the amount of \$43.75 to cover the filing fee and for one certified copy of the amendment. Please mail the information to the address above.

If you have any questions please give me a call on 850-729-0190.

Thank you in advance for your attention in this matter.

Sincerely,

Terry K. Morrison, President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

04 FEB 20 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disabled and Retired Police Officers Educational Fund, Inc.
(present name)

(Document Number of Corporation (If known))

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.

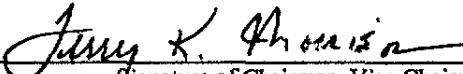
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amendment to Article I : The name of the corporation is Disabled
Police Officers of America, Inc.

SECOND: The date of adoption of the amendment(s) was: Feb. 16, 2004

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

Terry K. Morrison

Typed or printed name

President

Title

2-17-04

Date