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THE DISABLED AND RETIRED POLICE OFFICERS OF CORAL GABLES, INC. 32631 HILL STREET EUSTIS. FL. 32736-9558

City/State/Zip

Phone #

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Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
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OTHER FILINGS
 Annual Report
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Foreign
Limited Partnership
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Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION

THE DISABLED AND RETIRED POLICE OFFICERS OF CORAL GA

The purpose of this amendment is to amend ARTICLE III of the ARTICLES OF INCORPORATION, adding SECTION 3, SECTION 4, and SECTION 5, which read as follows:

SECTION 3. The net earnings of this corporation not for profit, shall be devoted exclusively to charitable, educational and recreational purposes.

SECTION 4. Upon dissolution of this corporation not for profit, all assets of the corporation will be distributed to a similarly recognized corporation in existence at that time.

SECTION 5. This corporation not for profit is purely local in character, with active membership with voting privileges, limited to all sworn police officers of the City of Coral Gables Florida Police Department, both active and retired.

The general membership of this corporation not for profit are not entitled to vote on any proposed amendment(s) to these articles of incorporation.

This amendment to the Articles of Incorporation of this corporation not for profit, are adopted this 22nd day of July 1998, by a unanimous vote of the of the Executive Board of Officers.

Signed:

Maxk Scanlan, Acting Director