

04/15/99 10:05 850 769 6121

Mike Duncan

001/006

Division of Corporations

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Division of Corporations
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Fax Number : (850) 769-6121

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BASIC AMENDMENT

BAY COUNTY D.A.R.E. OFFICERS ASSOCIATION, INC.

Certificate of Status	0
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Amendment

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002/006

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April 15, 1999

BAY COUNTY D.A.R.E. OFFICERS ASSOCIATION, INC.
FRATERNAL ORDER OF POLICE LODGE 130
1209 E 15TH STREET
PANAMA CITY, FL 32405

SUBJECT: BAY COUNTY D.A.R.E. OFFICERS ASSOCIATION, INC.
REF: N98080004003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

04/15/99 10:08
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Darlene Connell
Corporate Specialist

FAX Aud. #: H9900008828
Letter Number: 599A00019101

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF**

BAY COUNTY D.A.R.E. OFFICERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Fla. Stat., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The text of the amendment is as follows:

ARTICLE III - PURPOSES

C. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

D. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Michael B. Duncan
Florida Bar # 0130249
Harrison, Sale, McCloy,
Thompson & Harrison
P.O. Box 1579
Panama City, Florida 32402
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E. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific, or corresponding section of any future tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

F. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

2. The text of the amendment was unanimously approved by the members on April 13, 1999, and unanimously adopted by the Board of Directors on April 14, 1999.

Dated this 14th day of April, 1999.

Michael B. Duncan
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Thompson & Harrison
P.O. Box 1579
Panama City, Florida 32402
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10:08

850 769 6121

Mike Duncan

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CERTIFICATION STATEMENT

I certify that the attached amendment is a conformed copy of the document that was unanimously adopted by the governing body of BAY COUNTY D.A.R.E. OFFICERS ASSOCIATION, INC.
(name of organization)

on 04-13-99 and submitted to the state for aproval on 04-14-99.

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.



Signature of Officer

J. Michael Adams

President

Title

President

04-14-99

Date

Michael B. Duncan
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