

N98000006975

Central Florida Police Pipe Band, Inc.

June 26, 2001

Karen Gibson
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Karen,

300004449473--7
-06/28/01--01001--016
*****43.75 *****43.75

It was a pleasure to speak with you today. Thank you for your guidance and attention.

Please find enclosed our Articles of Amendment for our corporation. We have also included a cheque for \$ 43.75 to cover the filing fee and one certified copy of the Amendment.

Please find the following contact information :

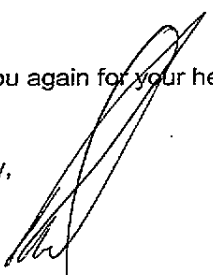
Roderick MacLeod
5059 Ernst Court
Orlando, FL 32819

407-345-8010 ext 124	work
407-903-1281	home
407-497-9805	cell

As discussed, the IRS is in a big hurry, now that they are waiting on us, so anything you can do to expedite these changes would be appreciated.

Thank you again for your help and assistance.

Sincerely,


Roderick MacLeod
For the Corporation

FILED
01 JUN 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB
6/28
(3)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Central Florida Police Pipe Band, Inc
(present name)

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.)

See Attached Schedule "A"

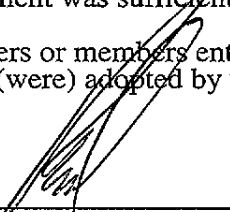
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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: June 22 2001

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

Roderick K MacLeod

Typed or printed name

Director

Title

6/26/01

Date

**Articles of Amendment
to
Articles of Incorporation
of**

Central Florida Police Pipe Band, Inc.

Schedule " A "

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TALLAHASSEE, FLORIDA

- 1.) Amend Article II to read:

The principle place of business and mailing address of this corporation shall be:

5059 Ernst Court
Orlando, FL 32819

- 2.) Add to Article III the following subsection:

F. The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

- 3.) Change the name of the "second " Article VI to Article VII

- 4.) Add Article VIII as follows:

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 purpose.