



N 99000002663

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Amendment

1.) Christian Police Association of Pinellas County, Inc.  
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2.)  
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June 2, 1999

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SUBJECT: CHRISTIAN POLICE ASSOCIATION OF PINELLAS COUNTY, INC.  
Ref. Number: N99000002663

*Corrected  
6/3/99  
CM*

We have received your document for CHRISTIAN POLICE ASSOCIATION OF PINELLAS COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6903.

Cheryl Coulliette  
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Letter Number: 099A00029923

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

**CHRISTIAN POLICE ASSOCIATION OF PINELLAS COUNTY, INC.**

The following Articles of the Articles of Incorporation of CHRISTIAN POLICE ASSOCIATION OF PINELLAS COUNTY, INC. are amended and restated in accordance with the Florida Statutes, Chapter 617, to read as follows:

**ARTICLE I**  
**NAME**

Section 1.1. The name of the corporation is **CHRISTIAN POLICE ASSOCIATION OF PINELLAS COUNTY, INC.** (the "Corporation").

**ARTICLE II**  
**DURATION**

Section 2.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

**ARTICLE III**  
**NON-STOCK CORPORATION**

Section 3.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act.

**ARTICLE IV**  
**PURPOSE**

Section 4.1. This Corporation shall be a non profit organization and shall exist and be operated for any and all legitimate purposes set forth pursuant to Chapter 617 of the Florida Statutes, including but not limited to raising, receiving and maintaining a fund or funds of property, both tangible and intangible, not for the Corporation's pecuniary profit, and to distribute and administer such fund or funds, including any income or interest generated therefrom, in furtherance of the Corporation's educational, political, cultural, social, trade association, industrial, and commercial goals and interests.

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## **ARTICLE V**

### **POWERS**

Section 5.1. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the purposes of organizations set forth in Chapter 617, Florida Statutes as the same now exist or as they may be hereinafter amended from time to time.

Section 5.2. No part of the net earnings of the Corporation shall inure to the benefit or, or be distributable to, any Trustee or Officer of the Corporation or any other private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes; and no Trustee or Officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

Section 5.3. Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation and salaries of Officers and Trustees, dispose of all the assets of the Corporation, exclusively for the purposes of the Corporation, to such organization or organizations, and in such amounts, as determined by the Board of Trustees. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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 purposes.

## **ARTICLE VI**

### **TRUSTEES**

Section 6.1. The affairs of the Corporation shall be governed by a Board of Trustees consisting of not less than three (3) Trustees (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than two (2) Trustees is present. The number of Trustees may be increased from time to time in accord with the Bylaws. The affirmative vote of a majority of the Trustees of record shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

6.1.1. Approval of transfers, distributions, donations, grants and other such funding by the Corporation to other entities in furtherance of corporate purposes and interests.

6.1.2. Adoption of any amendment(s) to the Articles of Incorporation or the Bylaws.

6.1.3. Organization of a subsidiary or affiliate by the Corporation.

6.1.4. Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

Section 6.2. The initial Board of Trustees shall be elected in accordance with the Bylaws.

Section 6.3. The term of office of an elected Trustee shall be one year.

## **ARTICLE VII**

### **ADDRESS**

Section 7.1. The street address of the principal office of this corporation in the State of Florida is 8520 49<sup>th</sup> Street North, PMB 247, Pinellas Park, FL 33781. The Board may, from time to time, move the principal office, in the manner provided by law in the State of Florida, to another place in this State.

## **ARTICLE VIII**

### **REGISTERED AGENT AND REGISTERED OFFICE**

Section 8.1. The registered agent and registered office of the Corporation shall be:

#### **Name**

#### **Address**

ROGER CORLISS

135 90<sup>th</sup> Avenue, Apt. 1  
Treasure Island, FL 33706

## **ARTICLE IX**

### **AMENDMENT**

Section 9.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law and the Bylaws.

## **ARTICLE X**

### **BYLAWS**

Section 10.1. The Board of Trustees of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Articles of Incorporation

and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Trustees.

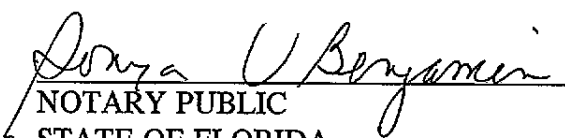
These Amendments were approved and adopted by the Board of Trustees of the Corporation on May 20, 1999. As of the date of these Articles of Amendment there are no members of the Corporation and no members entitled to vote concerning the adoption of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
ROGER CORLISS, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Amendment were sworn to and subscribed before me this 26 day of May, 1999, by ROGER CORLISS, who is personally known to me or who has produced DL C642-726.71-215-0 as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:

