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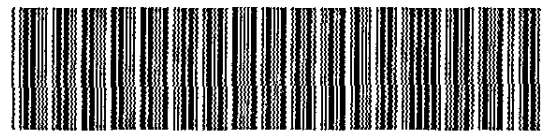
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 12 PM 2:57

Amendment
LTS
2-18-04

**PINELLAS PARK CITIZENS'
POLICE ACADEMY
ALUMNI ASSOCIATION, INC.
P. O. Box 1100
Pinellas Park, Florida 33780-1100**

February 11, 2004

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

RE: Pinellas Park Citizens Police Academy Alumni Association, Inc.
59-3637559

Dear Sir/Madam,

We have submitted a Determination Letter Request to the Internal Revenue Service.

Upon review of our request, the IRS has required that we amend the Articles of Incorporation as indicated on the attached "Articles of Amendment to Articles of Incorporation" form. Per the IRS, this amendment must be filed with and approved by the appropriate state official.

Once your department has filed and approved this amendment, please forward to me at the address listed below and it will be immediately submitted to the IRS. They have given us a response due date of 2/20/04.

Enclosed please find our check made payable to the Department of State in the amount of \$52.50 to cover \$35.00 filing fee, plus two (2) certified copies at \$8.75 each.

Thank you for your cooperation in this matter.

Sincerely,



George R. (Bob) Waggoner
7994 Powderhorn Circle
Largo, FL 33773
(727) 536-7928

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

to

2004 FEB 12 PM 2: 57

ARTICLES OF INCORPORATION

of

THE PINELLAS PARK CITIZENS' POLICE ACADEMY ALUMNI ASSOCIATION, 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.)

(Being amended)

ARTICLE III. PURPOSES

The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment(s) was: 2-9-04

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.

George R. Bob Waggoner
Signature of Chairman, Vice Chairman, President or other officer

George R. (Bob) Waggoner
Typed or printed name

President Title 2-9-04 Date