

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF

FLORIDA ASSOCIATION OF PUBLIC EMPLOYEE PENSION TRUSTEES, INC.  
(a not-for-profit corporation)

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is FLORIDA ASSOCIATION OF PUBLIC EMPLOYEE PENSION TRUSTEES, INC.

2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation on February 12, 1986, in the manner prescribed by the Florida General Corporation Act:

Article III shall be amended to read as follows:

"This corporation is organized in order to engage in educational assistance to Public Employee Pension Trustees. The purposes of this organization are exclusively charitable and educational, as defined in Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law."

Article X shall be amended to read as follows:

"Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted by organizations exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

The powers of the corporation are to be managed by the Board of Directors which shall be elected at the annual meeting of the members in the manner provided in the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.

Only active members of the corporation shall have voting rights."

A new Article XIII entitled "Distribution of Assets Upon Dissolution" shall be added, as follows:

"In the event of dissolution, residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law; or, to the Federal, State, or local government for exclusively public purposes."

DATED: Feb. 13, 1986

FLORIDA ASSOCIATION OF PUBLIC  
EMPLOYEE PENSION TRUSTEES, INC.

By Leonard Olivieri  
LEONARD OLIVIERI, President

and Rene Mallis  
RENE MALLIS, Secretary

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss.:

BEFORE ME, the undersigned authority, personally appeared LEONARD OLIVIERI, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13<sup>th</sup> day of February, 1986.

Emma Guerrero  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. FEB 10, 1989  
BONDED THRU GENERAL INS. UND.

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

OF THE

FLORIDA ASSOCIATION OF PUBLIC EMPLOYEE PENSION TRUSTEES, INC. (a not-for-profit corporation)

FILED 96 AUG -1 AM 10:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of 617.1002, Fla. Stat., the following amendments were approved by the members and the number of votes cast for the amendments was sufficient for approval.

ARTICLE I

NAME

The name of the corporation shall be, from this date forward: FLORIDA PUBLIC PENSION TRUSTEES ASSOCIATION, INC.

These amendments were adopted by a vote of the General Membership on the 1st day of July, 1996. All remaining articles and prior amendments are unchanged.

IN WITNESS WHEREOF, the undersigned officer has executed these Amended Articles of Incorporation this 25 day of July, 1996.

MADELENE KADISH, Secretary

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument, Articles of Amendment to the Articles of Incorporation, was acknowledged before me this 25th day of July, 1996, by MADELENE KADISH as Secretary, an officer, of FLORIDA ASSOCIATION OF PUBLIC EMPLOYEE PENSION TRUSTEES, INC., a Florida corporation, now known as FLORIDA PUBLIC PENSION TRUSTEES ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or who has produced PA DRIVER'S License identification and who did take an oath.

Jeri-Sue Moffitt

Name Notary Public Commission Number:

My Commission Expires:

