

1 **March 31, 2008**

2 **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

3 **OF**

4 **ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS-**
5 **INTERNATIONAL, INC. (the “Corporation”)**
6 **Document Number: N06000005275**

7 **ARTICLE 3, GENERAL PURPOSES, of the Articles of Incorporation of the**
8 **Corporation is hereby deleted and the following is inserted in its place:**

9 **ARTICLE 3**
10 **PURPOSES**

11 The Corporation shall be organized and operated exclusively for charitable, scientific
12 and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code
13 of 1986, as now in effect or as may be amended hereafter (the “Code”). In fulfillment of these
14 purposes, the business of the Corporation shall include (a) fostering the development and
15 progress of public safety communications and supporting information technologies by means of
16 research, planning, coordination, training and education in areas concerned with law
17 enforcement, fire, emergency rescue and medical services, conservation, forestry, highway
18 maintenance, emergency management and other public safety services; (b) promoting the rapid
19 and accurate collection, exchange and dissemination of information relating to emergencies and
20 other vital public safety communications among and between all levels of local, state and federal
21 governments and those who work with them; (c) striving to protect the citizen and their property
22 and provide for their welfare by these and other appropriate means; and (d) doing everything
23 necessary, proper, advisable or convenient for the accomplishment of the Corporation’s purposes
24 and all other things incidental or connected to them that are not forbidden by the Articles of
25 Incorporation or by applicable law.

26 **ARTICLE 7, NET EARNINGS, of the Articles of Incorporation of the Corporation**
27 **is hereby deleted and the following is inserted in its place:**

28 **ARTICLE 7**
29 **GENERAL RESTRICTIONS**
30

31 The powers and activities of the Corporation shall be subject to the following restrictions
32 and limitations:

33 (a) Notwithstanding any other provision of these Articles of
34 Incorporation, only such powers shall be exercised as are in
35 furtherance of the purposes of the Corporation, and as may be
36 exercised by an organization exempt under Section 501(c)(3) of
37 the Code and by an organization contributions to which are
38 deductible under Section 170(c)(2) of the Code.

39 (b) No part of the assets or net earnings of the Corporation
40 shall inure to the personal benefit of any director, officer or
41 employee of the Corporation, or any other person, except that
42 reasonable compensation may be paid for personal services which
43 are reasonable and necessary to carry out the purposes of the
44 Corporation.

45 (c) The Corporation shall not carry on propaganda or
46 otherwise attempt to influence legislation, except to the extent
47 permitted under Section 501(c)(3) of the Code. Furthermore, the
48 Corporation shall not participate or intervene (including the
49 publishing or distributing of statements) in any political campaign
50 on behalf of, or in opposition to, any candidate for public office.

51 (d) None of the assets or property of the Corporation shall,
52 upon liquidation, dissolution or winding up of the Corporation,
53 whether voluntary, involuntary or by operation of law, be
54 distributed to the directors, officers or employees of the
55 Corporation, or to any other person. Furthermore, upon liquidation,
56 dissolution or winding up of the Corporation, such assets or
57 property shall be distributed to one or more organizations which
58 would then qualify under the provisions of Section 501(c)(3) of the
59 Code. Provided, however, that any asset or property held by the
60 Corporation upon condition requiring its return, transfer or
61 conveyance, which condition occurs by reason of the liquidation,
62 dissolution or winding up of the Corporation, shall be returned,
63 transferred, or conveyed in accordance with such requirement.
64 Any such distribution or any such return, transfer or conveyance,
65 shall be made in accordance with the laws of the State of Florida
66 and the Code.