

751967

Anchors, Foster, McInnis & Keefe,
Attorneys at Law

909 MAR WALT DRIVE, SUITE 1014
FT. WALTON BEACH, FLORIDA 32547-6711

FILED
00 JAN 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AREA CODE 850
TELEPHONE 863-4064
FAX 862-1188

E-MAIL: AFMR@CYBERTRON.COM

C. LEDON ANCHORS
W. SCOTT FOSTER*
C. JEFFREY McINNIS
LAWRENCE KEEFE
MICHELLE ANCHORS

January 21, 2000

*ALSO ADMITTED IN ALABAMA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

900003108879--3
-01/24/00--01131--008
*****43.75 *****43.75

RE: Amendment of Articles of Incorporation
of Harold Volunteer Fire Department Company, Inc.

Dear Sir:

Enclosed you will find an original and one copy of the Amendment of the Articles of Incorporation for the above-referenced corporation. If you find the same in order, it would be appreciated if you would file the original Amendment with your office and, thereafter, please provide evidence of the filing of the certificate to the undersigned. Enclosed is a check in the amount of \$43.75 to cover the cost of filing the Amendment and providing a certified copy of the same to the undersigned.

If you should have any questions, please do not hesitate to call me.

Sincerely,

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.


C. JEFFREY McINNIS

CJM/ks
Enclosure as Stated
cc: Don Belisle, President

Amend
2-2-00
BKS

AMENDMENT OF
ARTICLES OF INCORPORATION
OF

FILED

00 JAN 24 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAROLD VOLUNTEER FIRE DEPARTMENT COMPANY, INC.
(the "Corporation")

Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned, being the President and Secretary of the Corporation, intend to amend the Articles of Incorporation by the following resolution duly adopted by all the members of the Corporation on January 20, 2000:

ARTICLE VI of the Articles of Incorporation shall be amended and replaced in its entirety by the following provision:

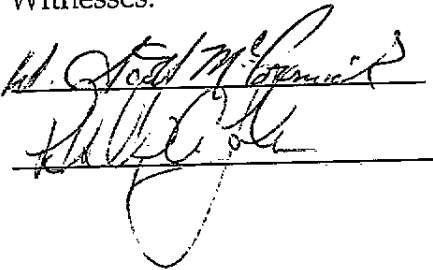
"ARTICLE VI - Board of Directors:

The corporation shall be managed by a Board of Directors consisting of seven (7) persons, which number may be increased or decreased from time to time as provided in the By-laws but which shall never be fewer than three (3) directors. The directors shall be elected and/or appointed as provided for in the By-laws."

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein:

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigneds' hands and seals this 20th day of January, 2000.

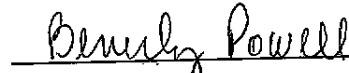
Witnesses:



Harold Volunteer Fire Department Company, Inc.

 _____ (SEAL)
President

ATTEST:

 _____
Its Secretary

(AFFIX CORPORATE SEAL)