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*Amend*

T BROWN DEC 22 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hosford-Telogia Volunteer Fire Department, Inc.

**DOCUMENT NUMBER:** N97000000701

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rudy Sumner

(Name of Contact Person)

Hosford-Telogia Volunteer Fire Department, Inc.

(Firm/ Company)

P.O. Box 317

(Address)

Hosford, Florida 32334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rudy Sumner

(Name of Contact Person)

at ( 850 ) 643-4318

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Hosford-Telogia Volunteer Fire Department, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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04 DEC 17 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N97000000701

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Purpose(s) - Added to      Article V - Limitation of Corporate Powers - Added to

(Attach additional pages if necessary)

(continued)

Article I  
**NAME**

The name of the corporation shall be the Hosford-Telogia Volunteer Fire Department, Inc.

Article II  
**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

Hosford-Telogia VFD  
P.O. Box 317  
Hosford, Florida 32334-0317

Article III  
**PURPOSE(S)**

This shall be a non-profit organization organized by and for the residents and stakeholders of the Hosford, Telogia, and Blue Creek areas in order to provide mutual assistance in case of fire or other disaster.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV  
**MANNER OF ELECTION OF DIRECTORS**

Nominations shall be received from the floor at the time of the annual meetings. A majority of the votes cast shall be necessary for the election of directors.

Article V  
**LIMITATION OF CORPORATE POWERS**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry have any other purpose and shall not carry on any other

activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

Hosford-Telogia Volunteer Fire Department, Inc. is located at 17081 NE SR 65.

Rudy Sumner  
President

Hwy 65 S  
Telogia, Fl. 32360

## **Hosford-Telogia Volunteer Fire Department, Inc.**

### **Officers**

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President: Rudy Sumner, PO Box 72, Telogia, Fl. 32360

Vice President: Ivey Kent, PO Box 166, Telogia, Fl. 32360

Secretary: Pam Sumner, PO Box 166, Telogia, Fl. 32360

Treasurer: Shanna Arnold, PO Box 181, Telogia, Fl. 32360

Fire Chief: Sammy Hanna, PO Box 495, Hosford, Fl. 32334

Assistant Fire Chief: Larry Brown, Rt 1, Box 10X, Hosford, Fl. 32334

Lieutenant: Donnie Parker, PO Box 241, Hosford, Fl. 32334

Board Members: Derrick Arnold, PO Box 181, Telogia, Fl. 32360  
Laryus Brown, Rt 1, Box 36, Hosford, Fl. 32334  
Sara Brown, Rt 1, Box 36, Hosford, Fl. 32334  
Bill Evans, PO Box 276, Hosford, Fl. 32334  
Lee Fletcher, PO Box , Hosford, Fl. 32334  
Brad Kincaid, PO Box 506, Hosford, Fl. 32334

The date of adoption of the amendment(s) was: 12/15/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 15 day of December, 2004

x Signature Rudy G. Sumner

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rudy G. Sumner

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**