

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAKE COUNTY PROFESSIONAL FIREFIGHTHERS
CHARITY INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE COUNTY PROFESSIONAL
FIREFIGHTERS CHARITY INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **FIREFIGHTERS CHARITY ALLIANCE OF LAKE COUNTY INC.**
- SECOND:** The address of the Corporation shall be 2880 David Walker Drive, Unit 166, Eustis, Florida 32726 and the mailing address shall be the same.
- THIRD:** The date of the adoption of this amendment is the 23 November 2020, by the Members.
- FOURTH:** The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 November 2020



Brian Gamble, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amcrilawyer.com

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