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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Bellview	Volunteer Firemen's Association, Inc.			
DOCUMENT NUMBER: 700529				
BOCOMENT NOMBER.				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Henry G. Carter				
(Name	of Contact Person)			
Bellview Volunteer Firemen's Association, Inc.				
(Firm/ Company)				
7009 Pine Forest Rd.				
	(Address)			
Pensacola, FL 32526-3906 (City/ State and Zip Code)				
(City/ State and Zip Code)				
For further information concerning this matter, please call:				
Henry G. Carter	at (850) 453-0358			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Employed is a shoot for the following amount				
Enclosed is a check for the following amour	H:			
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$\frac{12}{22}\$43.75 Filing Fee & \$\sum \$\frac{12}{22}\$\$52.50 Filing Fee & Certificate of Status (Additional copy is enclosed) \$\frac{12}{22}\$\$\$(Additional Copy (Additional Copy)			
	is enclosed)			
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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Bellview Volunteer Firemen's Association Fine 700
Bellview Volunteer Firemen's Association Fine TARY OF STATE (Name of corporation as currently filed with the Florida Dept. of State) ASSEE, FLORIDA
700529
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 anguage; "Company" or "Co." may <u>not</u> 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 - Membership
ARTICLE V - Annual Report
ARTICLE VI - Officers and Annual Meeting
ARTICLE VIII - Amendments
ARTICLE IX - By-Laws
ARTICLE XII - Severability
Amendments consist of three (3) pages and are attached.

The date of adoption of the amendment(s) was:	September 4, 2007
Effective date if applicable: When approved by (no more than 90 d	DivCorp ays after amendment file date)
Adoption of Amendment(s) (CHECK ON	IE)
The amendment(s) was (were) adopted l for the amendment was sufficient for ap	by the members and the number of votes cast proval.
There are no members or members entit amendment(s) was (were) adopted by the	
	board, president or other officer- if directors or- if in the hands of a receiver, trustee, or duciary.)
Henry G. Carter	
(Typed or printed name of	person signing)
Treasurer, Board of Direct	tors
(Title of person signi	ng)

FILING FEE: \$35

AMENDMENTS TO ARTICLES OF INCORPORATION OF BELLVIEW VOLUNTEER FIREMEN'S ASSOCIATION, INC.

ARTICLE III Membership

Current:

- (1) Any person residing within the Bellview Community shall be eligible for membership upon approval of the screening Committee in accordance with the by-laws. Persons not residing within the Bellview Community must be additionally approved for membership by the Officers of the Corporation.
- (2) Honorary and Lifetime members may be nominated at any regular meeting and voted upon by the membership present at the next regular meeting.

Amended:

- (1) Unchanged
- (2) Honorary and Lifetime members may be nominated at any regular meeting. Anyone so nominated shall be reviewed by the Board of Directors, which shall approve or disapprove nominees. Any nominee approved by the Board shall be voted upon by the membership present at the next meeting. Any nominee not approved by the board may be re-nominated after a waiting period of not less than six (6) months.
- (3) (New) For purposes of membership eligibility, the Bellview Community shall be defined as that area of Escambia County for which this Corporation is primarily responsible for providing fire protection services, as determined by the Escambia County Volunteer Firemen's Association or other responsible entity.

ARTICLE V Annual Report

Current:

The names and residences of the subscribers shall be filed in the Corporation Annual Report, document # 700529, annually, to the Secretary of State, Division of Corporations.

Amended:

- (1) The names and addresses of the current Officers of the Board of Directors shall be listed in the Annual Report filed with the Florida Department of State, Division of Corporations each year.
 - (2) The Fire Chief shall be listed as the Registered Agent for the Corporation.

ARTICLE VI Officers and Annual Meeting

Current:

- (1) The administrative and financial affairs of the Corporation are to be managed by the following officers: President, Vice-President, Secretary, Treasurer and five Trustees. The officers are to be elected at the annual meeting of the Corporation to be held during the regular business meeting in the month of May each year.
- (2) The operational activities of the Corporation are to be managed by the Fire Chief. The fire Chief shall be the Registered Agent for the Corporation, appointed by the Corporation Officers for an indefinite term, removable only for cause, in accordance with National Fire Protection Association, Standard 1201.

Amended:

- (1) The administrative and financial affairs of the Corporation are to be managed by the Board of Directors, which shall consist of the following officers: President, Vice-President, Secretary, Treasurer and five Trustees. The officers are to be elected at the annual meeting of the Corporation.
- (2) The operational activities of the Corporation are to be managed by the Fire Chief. The Fire Chief shall be appointed by the Board of Directors for an indefinite term, removable only for cause, and in accordance with National Fire Protection Association, Standard 1201.
- (3) The Annual Meeting of the Corporation shall be held in the month prior to the deadline for filing the Annual Report with the Florida Department of State, Division of Corporations. Officers elected to the Board of Directors shall be listed on the Annual Report as set forth in Article V above.

ARTICLE VIII Amendments

Current:

- (1) Amendments to these Articles may be proposed by any active member of the Corporation.
- (2) These Articles can be amended only after due notice is given the membership in writing, at least ten days in advance, and upon approval of a majority of the members present at a regular or special meeting of the Corporation. Said notice must clearly state the amendment or amendments proposed.

Amended:

- (1) Unchanged
- (2) Proposed amendments to these Articles may be voted upon at any regular or special meeting of the Corporation. Proposed amendments shall be posted in a place accessible to the entire membership not less than ten days prior to the meeting at which they are to be voted upon.
- (3) A simple majority vote of the members present will be required for passage of any proposed amendment.

ARTICLE IX By-Laws

Current:

- (1) The by-laws of the Corporation shall be reviewed annually by a by-law committee.
- (2) The by-laws may only be changed at a Special By-Law Meeting, after due notice is given the membership, at least ten days in advance, and upon approval of a majority of the members present at said meeting.

Amended:

- (1) Unchanged
- (2) By-Laws of the Corporation may only be changed at a special meeting called for that purpose.
- (3) Proposed changes to the By-Laws shall be posted in a place accessible to the entire membership not less than ten days prior to the special meeting.
- (4) A simple majority vote of the members present will be required for passage of any proposed change to the By-Laws.
- (5) (New) Should any Article or Section of the By-Laws conflict with the Articles of Incorporation, the Articles of Incorporation shall take precedence, and action shall be taken promptly to amend the By-Laws.

ARTICLE XII Severability

Added:

Should any individual Article, or individual section of any Article of this document be found to be in conflict with any law, code or statute of the United States of America, State of Florida, Escambia County, Florida, or any other governing entity, then that Article or section ONLY shall be invalid. The remaining Articles and sections of these Articles shall remain valid and in full force.