

ATTORNEYS AT LAW

BERT J. HARRIS, III J. MICHAEL SWAINE J. TIMOTHY SHEEHAN JOHN K. MCCLURE

PLEASE REPLY TO:

LAKE PLACID INTERLAKE

LAKE PLACID CENTRAL

SEBRING OFFICE

425 SOUTH COMMERCE AVENUE
SEBRING, FL 38870
(941) 385-1549
FAX: (941) 471-0008

212 INTERLAKE BULLEVARD
LAKE PLACID, FL 38852
(941-465-24)
FAX: 16417 465-6999

284 CENTRAL AVENUE
LAKE PLACID, FL 38852
(941, 465-161)

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*****35.00 *****35.00

FAX: (1943) 465-3054

VIA: UPS DELIVERY

TRACKING # N308 5330 25 3

March 6, 1998

ATTORNEYS' TITLE INSURANCE FUND, INC. Leon Branch 660 East Jefferson Street Suite 200 Tallahassee, Florida 32301

ATTN: Barbara Keys

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA FIRE EQUIPMENT DEALERS, INC. TO FLORIDA FIRE EQUIPMENT DEALERS ASSOCIATION, INC.

Dear Barbara:

Please find enclosed original and one copy of Articles of Amendment to Articles of Incorporation of Florida Fire Equipment Dealers, Inc. We have also enclosed our check in the sum of \$35.00 made payable to the Division of Corporations representing the filing fee for same.

Upon receipt of this letter and its enclosures, I would request that you immediately file the Articles of Amendment. I would request that you call this office at 941/465-1551 to advise of said filing and thereafter, please mail the certificate to this office at your earliest convenience.

Thank you for your assistance in this matter. If you need any further information, please advise. Best regards.

Averaging 3 9 9 9 Very truly yours, Timothy Sheehan

Updater

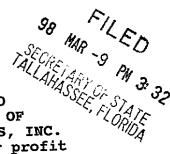
Update

Enclosurestyer

xc: Client

Acknowledgement

W.P. Verifyer



ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA FIRE EQUIPMENT DEALERS, INC.
A Florida Corporation, not for profit

Article One of the Articles of Incorporation of FLORIDA FIRE EQUIPMENT DEALERS, INC. was amended by the corporation's Board of Directors on the 20th day of February, 1998. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 617.1001 et seq.

- 1. The name of the corporation is FLORIDA FIRE EQUIPMENT DEALERS, INC.
- 2. Article One of the Articles of Incorporation of FLORIDA FIRE EQUIPMENT DEALERS, INC. was amended as follows:

ARTICLE ONE

The name of this corporation is FLORIDA FIRE EQUIPMENT DEALERS ASSOCIATION, INC.

- 3. Members were not entitled to vote on this Amendment.
- 4. The foregoing Amendment was adopted by the directors of the corporation on the 20th day of February, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the _____ day of _____, 1998.

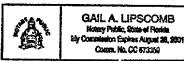
WILLIAM D. JOHNSON As its President

Attest:

As its Secretary

STATE OF FLORIDA COUNTY OF HIGHLANDS

NOTARY PUBLIC
My Commission Expires:



STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of February, 1998, by PAMELA MELAND, as Secretary of FLORIDA FIRE EQUIPMENT DEALERS, INC., a Florida corporation not for profit, on behalf of the corporation, who is [] personally known to me, or who has [] produced her as identification and who did not

take an oath.

NOTARY PUBLIC))
My Commission Expires:

CARMEN MILAGROS ZAPATA Notary Public - State of Florida My Commission Expires Mar 16, 2001 Commission # CC626046