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PALM BEACH SHORES
VOLUNTEER FIRE DEPARTMENT, INC.
247 Edwards Lane Palm Beach Shores
Florida 33404

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -8 PM 2:43

May 7, 2001

Ms. Katherine Harris, Secretary of State
Florida Department of State
Division of Corporations
Corporate Filings, Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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RE: Amendments to Articles of Incorporation
Corporation: Palm Beach Shores Volunteer Fire Department, Inc.

Dear Ms. Harris:

Find attached amended Articles of Incorporation for the Palm Beach Shores Volunteer Fire Department, Inc. effective April 3, 2001, and a check in the amount of \$43.75. Please accept these amendments, file them for your records, and return to us one certified copy at the following address:

Palm Beach Shores Volunteer Fire Department, Inc.
247 Edwards Lane
Palm Beach Shores, Florida 33404

Telephone: 561-844-8407
Email: pbsvfd@bellsouth.net

Sincerely,

Chief Larry Fauci
Palm Beach Shores Volunteer Fire Department, Inc.

Amend

V SHEPARD JUN 27 2001



**PALM BEACH SHORES
VOLUNTEER FIRE DEPARTMENT, INC.**

247 Edwards Lane Palm Beach Shores
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AMENDMENTS TO ARTICLES OF INCORPORATION
OF

PALM BEACH SHORES VOLUNTEER FIRE DEPARTMENT, INC.
A FLORIDA CORPORATION, NOT FOR PROFIT

The Articles of Incorporation of the Palm Beach Shores Volunteer Fire Department, Inc., are hereby amended to read:

ARTICLE I

Name. The name of the corporation is PALM BEACH SHORES VOLUNTEER FIRE DEPARTMENT, INC.

ARTICLE II

Principal Office. The street and mailing address of the corporation's principal office is 247 Edwards Lane, Palm Beach Shores, Florida 33404.

ARTICLE III

Duration. This corporation shall have perpetual existence.

ARTICLE IV

Purpose. The purpose for which this corporation is organized is to prevent and extinguish fires and protect the lives and property from fires and natural disasters in the Town of Palm Beach Shores, Florida, and vicinity.

ARTICLE V

Non-stock Corporation. This corporation is a corporation not for profit, shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE VI

Qualification of Membership and the Manner of Their Admission. Each member must be 18 years of age, or older, must reside or work in or for the Town of Palm Beach Shores, Florida, or live and/or work in close proximity to the town, or have specialized skills and/or experience useful to the Department. Must not have been convicted of a felony, unless that person's civil rights have been restored, or of a misdemeanor involving moral turpitude, as the term is defined by law; have a good moral character and must be in good physical condition. A person to be admitted to membership must have a 3/4 vote in favor of admission by those members actually voting then, and have completed a 12-month probationary instruction period. Additional qualifications of membership and the manner of their admission may be imposed by the By-Laws or Standing Rules of the Palm Beach Shores Volunteer Fire Department, Inc.

Classes of membership may be designated by the Board of Directors and approved by the membership as provided in the By-Laws.

Active members may not be affiliated with more than one department at the same time.

ARTICLE VII

Amendments. These articles may be amended in the manner provided by statute at the time of amendment. Each amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a regular meeting by 3/4 of the members voting thereon.

ARTICLE VIII

Directors. The number of directors constituting the present Board of Directors of the corporation is a minimum of five (5) and the names and addresses of the persons who are to serve as current directors are as follows:

Name	Address
1. Donald G. Silber	351 Garden Boulevard Palm Beach Gardens, FL 33410.
2. Robert J. DeReuil	214 Claremont Lane Palm Beach Shores, FL 33404
3. William R. Cahill	125 Ocean Avenue, #302 Palm Beach Shores, FL 33404
4. Kenneth J. Loihle	4200 N. Ocean, #804 Singer Island, FL 33404
5. Larry Fauci	1031 Singer Island Drive Singer Island, FL 33404
6. Don Walter	334 Sandal Lane Palm Beach Shores, FL 33404
7. Tom Pirro	319 Sandal Lane Palm Beach Shores, FL 33404

ARTICLE IX

Election of Directors. The directors of the corporation shall be the officers of the corporation, the Fire Chief, The Assistant Fire Chief, and one other elected member of the corporation.

ARTICLE X

Corporate Officers and their Functions. The general officers of the corporation shall be president, vice president, secretary and treasurer.

1. The principal duties of the president shall be to preside at all meetings of the members and the Board of Directors and to have a general supervision of the affairs of the corporation.
2. The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.
3. The principal duties of the secretary shall be to countersign all deeds, leases, conveyances, contracts and other instruments executed by the corporation, affix the seal of the corporation thereto and keep such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.
4. The principal duties of the treasurer shall be to keep an account of all monies, credits and property of any and every nature of the corporation which shall come into the treasurer's hands, and to keep an accurate account of all monies received and disbursed and proper vouchers for monies disbursed and of money and property on hand, and generally of all matters pertaining to the office, as shall be required by the Board of Directors.
5. The board of directors may provide for the appointment of such additional officers as they may deem for the best interests of the corporation.
6. The officers shall perform such additional or different duties as shall from time to time be imposed or required by the Bylaws of Standing Rules.

ARTICLE XI

Election of Officers. The manner in which the officers are to be elected by the members is as follows: The officers shall be elected in March of each year to coincide with election of town officials, and at such other times as the Bylaws may direct by a majority of the members actually voting then and at a regular or special meeting convened in compliance with the Bylaws.

Election of the Chief. At the same time as they elect Corporate officers, the members shall also elect a Chief who will be responsible for directing all fire related activities as directed by the Town of Palm Beach Shores and the Corporation. It shall be the responsibility of the Chief to appoint and designate such line officers as he may see fit. Names of the Chief and Assistant Chief(s) will be submitted to the Town at their organizing meeting for confirmation.

ARTICLE XII

Expulsion of Members. The method and conditions on which members shall be suspended shall be as follows: a member may be suspended by the Chief from the corporation only for good cause shown. A discharge or expulsion of this member shall be approved by the Board of Directors, proposed by them to the members and approved at a regular meeting by 3/4 of the members voting thereon.

ARTICLE XIII

Adoption of Articles of Amendment. The foregoing Articles of Amendment were adopted by the Board of Directors and by the members of this corporation on *April 3, 2001*.

These amended Articles shall supersede and replace those Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida, and any amendments heretofore made which are in conflict herewith.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this third day of *April*, 2001.


Donald G. Silber/President


Robert J. DeReuil/Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Donald G. Silber and Robert J. DeReuil known to me and known by me to be the President and Secretary of the corporation, respectively and the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid,

this 6th day of June, 2001.

(NOTARY SEAL)
Notary Public, State of
Florida at Large
My commission expires:



