

710269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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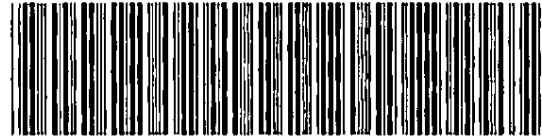
(Business Entity Name)

(Document Number)

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FILED
18 DEC 14 PM 4:57
TALLAHASSEE, FLORIDA

DEC 18 2018
S. YOUNG

November 30, 2018

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

RE: Highlands Fire and EMS Foundation, Inc.– Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 6850 South George Blvd, Sebring, FL 33875. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 863-314-6181.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Vince Sarmiento", with a stylized flourish extending from the end.

Vince Sarmiento
Secretary/Treasurer Enclosures

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

To
Of

Lake Placid Volunteer Fire Department, Inc.

(present name)

710269

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article I The name of the corporation is Highlands Fire and EMS Foundation, Inc.:

Amend: Article III Qualification of Members:

This corporation will not have members.

SECOND: The date of adoption of the amendment(s) was: 10-5-18

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments 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 was adopted by the board of directors.

Lisa Celetano, Pres.
Signature of Chairman, Vice Chairman, President or other officer

LISA CELENTANO

Typed or printed name

~~Secretary/Treasurer~~

PRESIDENT

Title

12-4-18

Date

18 DEC 14 PM 4:57
TALLAHASSEE, FLORIDA

FILED