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March 9, 1999

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

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-03/12/99--01055--022
*****35.00 *****35.00

Re: Articles of Amendment of Coral
Springs Fire Fighters' Association, Inc.
P718394

Dear Reader:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Coral Springs Fire Fighters' Association, Inc. A check for the filing fee in the amount of \$35.00 is enclosed, along with a self-addressed stamped envelope for the return of notification of the filing.

Thank you and call with any questions.

Sincerely,

Roger L. Shaffer
Roger L. Shaffer
For the Firm

FILED
99 MAR 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RLS/ms

Enclosures

718394
2002-03-12-99

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CORAL SPRINGS FIRE FIGHTERS' ASSOCIATION, INC.**

Pursuant to the provisions of section 67.1006, Florida Statutes, the undersigned corporation adopts the following article of amendment to its articles of incorporation.

RESOLVED, that Article I of the Articles of Incorporation of CORAL SPRINGS VOLUNTEER FIRE DEPARTMENT, INC., a Florida corporation not for profit, previously amended on October 2, 1989 to change the name of CORAL SPRINGS VOLUNTEER FIRE DEPARTMENT, INC. to CORAL SPRINGS FIRE FIGHTERS' ASSOCIATION, INC., be further amended to change the name of CORAL SPRINGS FIRE FIGHTERS' ASSOCIATION, INC. to CORAL SPRINGS VOLUNTEER FIRE FIGHTERS' ASSOCIATION, INC., a Florida corporation not for profit.

The date of adoption of the amendment was 2nd of March, 1999.

No members were entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated this 9th day of March, 1999.

FILED
99 MAR 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAL SPRINGS VOLUNTEER FIRE
FIGHTERS' ASSOCIATION, INC.

By: Robert O'Connor
Robert O'Connor, Vice President