



Highland Lakes Volunteer Fire & Rescue Association, Inc.

P. O. Box 7 • Avon Park, Florida 33825

941/452-3807 • 941/452-3806 FAX

719239

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

May 4, 1999

We are filing Articles of Amendment and wish to receive a Certificate of Status.
If you have any questions, please contact me at (941) 452-5659.

Thank You,

A handwritten signature in cursive script that reads "Jamie Bateman".

Jamie Bateman
Registered Agent/Secretary

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FILED
99 MAY 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HIGHLAND LAKES VOLUNTEER FIRE AND RESCUE ASSOCIATION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Amendment to Article I - Amendment to Name of Corporation -
name to be changed to read:

HIGHLANDS LAKES VOLUNTEER FIRE AND RESCUE ASSOCIATION, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No Shares Issued or involved.

THIRD: The date of each amendment's adoption: 03/23/1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of April, 19 99.

Signature Billy M Bateman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Billy M Bateman
Typed or printed name

President

Title