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November 10, 1997

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

300002347803--2
-11/14/97--01087--023
*****35.00 *****35.00

Re: Pioneer Plantation Volunteer Fire Dept. Inc.

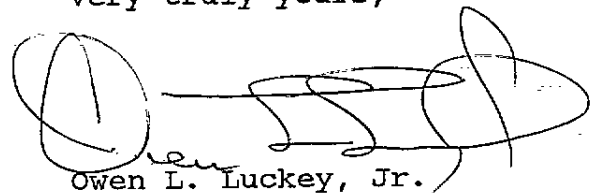
Dear Sir/Madam:

Enclosed herewith please find original and copy of Articles of Amendment to Pioneer Plantation Volunteer Fire Dept., Inc., along with check in the amount of \$35.00 for filing fee.

Kindly file this document in the appropriate file, and forward to me the copy with your receipt for the filing.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,



Owen L. Luckey, Jr.

OLL/bls
Enclosure

VS NOV 17 1997

Amend

97 NOV 14 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
PIONEER PLANTATON VOLUNTEER FIRE DEPT., INC.

FILED
97 NOV 14 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted:

A. The membership and manner of admission to the, PIONEER PLANTATION VOLUNTEER FIRE DEPT, INC., are as follows: Any resident of the Pioneer Plantation community who is (1) eighteen [18] years of age or older; (2) sui juris; and (3) meet the basic qualifications of the Hendry County Fire Districts.

SECOND: The date of adoption of the amendment(s) was: October 30
1997 .

THIRD: Adoption of Amendment (Check One)

X The amendment(s) 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(s) was (were) adopted by the board of directors.

Dated October 30, 1997

PIONEER PLANTATION VOLUNTEER FIRE DEPT, INC.

By Edith Timms
Edith Timms - President