

726182

Southeast Marion Station 29 Auxiliary

Formerly Rolling Woods Volunteer Fire Department, Inc.

24798 SE Highway 42

Umatilla, Florida 32784

President: Bruce Hallgren

(352)669-1137

Vice President: Amy Peters

August 30, 2000

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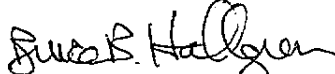
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Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32784

Enclosed are the Articles of Amendment to Articles of Incorporation for Rolling Woods Volunteer Fire Department, Inc. We wish to change the name of the corporation and update the original Articles of Incorporation. Enclosed is a check for \$35.00 to the Department of State. If you have any questions please call Bruce Hallgren, President at 352-669-9524.

Thank you,


Bruce B. Hallgren, President
Board of Directors

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 4:08

sjr

Amend & name change
LFT
9-26-2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Rolling Woods Volunteer Fire Department, Inc.
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Amendments adopted:

AMEND the following Articles to read as follows:

ARTICLE I - NAME

The name of this corporation shall be Southeast Marion Station 29 Auxiliary, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 24798 SE Highway 42, Umatilla, Florida 32784.

ARTICLE III - PURPOSES

The purpose of this corporation is to promote and organize fund raising projects and/or social affairs for the benefit of the Marion County Fire - Rescue Station 29. The funds raised by this corporation shall be dispensed at the discretion of the Board of Directors. In addition, the corporation will promote friendship and good fellowship among the fire services in the local area, aid or receive aid in time of local natural disaster, help promote fire safety, and render support to passing or defeating any form of legislation that might affect the fire service.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

SECTION 1: NOMINATION

- A. A Nominating Committee shall be appointed by the President at the October meeting. It shall consist of three or more members of the corporation.

- B. The Nominating Committee shall present the name or names of the nominees at the November meeting.
- C. The President shall call for nominations from the floor after the Nominating Committee has presented their list of nominees.

SECTION 2: TERM OF OFFICE

- A. The Directors shall serve for a term of one year.

SECTION 3: ELECTIONS

- A. All eligible members may vote to elect the seven (or five) directors to the Board of Directors. The seven (or five) candidates with the largest number of vote will serve on the board.
- B. Following the adjournment of the December meeting the newly elected Directors shall meet to select from among themselves the new officers of the board. The immediate past President will conduct the meeting.

SECTION 4: VACANCIES

- A. A vacancy in any office, occurring for any reason, shall be filled by nomination and election by a simple majority of the Board of Directors at the next regular monthly Board meeting.

ARTICLE VI -

The elected Board of Directors shall manage the government of the affairs of this corporation.

DELETE the following Articles:

ARTICLE X

ARTICLE XI

SECOND: The date of adoption of the amendment(s) was: July 10, 2000.

THIRD: Adoption of Amendment

 X The amendment(s) was (were) adopted by the members and 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.

Southeast Marion Station 29 Auxiliary, Inc.

Corporation Name

Bruce B. Hallgren

Signature of Chairman, Vice Chairman, President or other officer

Bruce B. Hallgren

Typed or printed name

President

Title

August 14, 2000

Date