

727889

FILED

99 FEB -8 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 Feb 99

Gloria Corbet, Treasurer
Pasco Volunteer Firefighters Assoc
16035 Umatilla Pl
Umatilla, FL 32784

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

800002768229--4
-02/08/99-01152-012
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation

Enclosed are a set of Articles of Amendment for the
Pasco Volunteer Firefighters Assoc. It changes the
name of the corporation to that shown.

If there are any questions, call me at 352-589-8367
or write to

GLORIA L. CORBET (PVFA Treasurer)
16035 UMATILLA PL
UMATILLA FL 32784

NC Amend
2-10-99
PHS

Thanks —

Gloria L. Corbet

MB, Corbet authorized
to correct name

RTJ 2-11-99

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE PASCO VOLUNTEER FIRE DEPARTMENT, INC.

FILED
99 FEB - 8 PM 4:04
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: Amendments adopted on January 6, 1999:

- Article I, Name, is amended.
- Article II, Limit of Territory, is amended.
- Article III, Purpose of Existence, is amended.
- Article IV, Term of Existence, is amended.
- Article V, Corporation Address, is amended.
- Article VI, Membership, is amended.
- Article VII, Officers, is amended.
- Article VIII, Directors, is amended.
- Article IX, Amendments, is amended.
- Article X, Distribution of Assets Upon Dissolution of Corporation, is added.
- Article XI, Designation of Registered Agent, is added.

ARTICLE I NAME

The name of this corporation shall be:

PASCO VOLUNTEER FIREFIGHTER'S ASSOCIATION, INCORPORATED (PVFA)

ARTICLE II LIMIT OF TERRITORY

The physical territory to be covered by this corporation will be the area covered by Lake County Fire and Rescue (LCFR) stations 41, 42, 43, 44, and 47.

ARTICLE III PURPOSE OF EXISTENCE

The general nature of this corporation shall be to support the firefighting efforts of the LCFR stations listed in Article II by supplying fire safety information, and education programs to their communities. This corporation may support the fire fighting members of these stations by supplying fire fighting equipment, personal items, or items deemed necessary by the corporation.

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

Adopted: Jan 6, 1999

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist as long as there are fire stations located in the general areas of the stations listed in Article II and the membership doesn't fall below five (5) active firefighting members. The transfer or closing of any one station out of the control of LCFR reduces the size of the territory and corporate size but not the existence of the corporation.

ARTICLE V CORPORATION ADDRESS

The mailing address of this corporation shall be:

Pasco Volunteer Firefighter Association, Inc.
34212 County Road 44 B
Eustis, Florida 32736

ARTICLE VI MEMBERSHIP

Section 1. The members of this corporation shall be elected into two classes: active, and social.

A. Active Members can hold office and vote if they are:

1. Any fully trained, volunteer (including part-time paid), Fire Fighter listed on the current rosters of the stations in Article II, responding to calls for LCFR, or
2. Any LCFR full time paid fire fighter, who upon their employment with LCFR, was a member in good standing of PVFA, or
3. Any individual who has shown dedication and/or long years of service to PVFA or LCFR may be nominated and approved by vote to Honorary Lifetime membership in PVFA. Attendance and annual dues requirements are waived for Honorary members. This category shall be awarded at the annual meeting.

B. Social Members cannot vote but are eligible for privileges and/or awards as voted upon by the active membership if they are:

1. Any LCFR full time paid fire fighter, assigned to the stations listed in Article II. Attendance and participation in other functions is not required, but is strongly encouraged to benefit all parties involved.
2. Any person who is engaged in any service related to the firefighting profession but not actively engaged in a firefighting unit.

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

Adopted: Jan 6, 1999

Article VI, Section 1 B continued:

3. any explorer associated with Article II stations.
4. Any resident of the communities served by listed stations.

Section 2. Membership in the Association shall be by recommendation of an active member in good standing and with the approval of 50% plus 1 of the active members in good standing present and voting at a regular meeting.

Section 3. The termination of membership in the corporation is as follows:

- A. Upon request of the member, or
- B. Upon recommendation of the Board of Directors for removal of an Active or Social member and approval of 50% plus 1 of the active members in good standing present and voting at a regular meeting. Reasons for a recommendation may consist of non-payment of dues, non-attendance, non-participation, inappropriate behavior while representing the Association, or other valid reasons, or
- C. Upon dissolution of the Corporation.

ARTICLE VII OFFICERS

The officers of this corporation shall be nominated for their positions every year in November, elected in December, and take their offices in January. They shall consist of a President, a Vice-President, a Secretary, and a Treasurer.

ARTICLE VIII DIRECTORS

This corporation shall have five (5) or more directors who will hold the positions of officers noted in Article VII and Immediate Past President. The number of directors may be increased or decreased from time to time, by by-laws adopted by the members, but shall never be less than one (1).

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended by a vote of two-thirds (2/3) of the voting members (including at least 3/5 of the Board) present at any regular meeting, provided the proposed amendment has been submitted at one (1) preceding meeting.

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION FOR

Adopted: Jan 6, 1999

ARTICLE X DISTRIBUTION OF ASSETS UPON DISSOLUTION OF CORPORATION

Upon dissolution of the Corporation the Corporation shall have the sole right to determine how the assets of the Corporation shall be distributed. Said assets shall be distributed exclusively to the gaining firefighting organization, or to charitable or educational organizations which would qualify under the provisions of Section 501 (C) (3) of the Internal Revenue Code as existing or as amended, to Lake County Fire Rescue, or to other active Lake County fire station volunteer associations. No private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

ARTICLE XI DESIGNATION OF REGISTERED AGENT

Douglas Hendricks, Registered Agent
Pasco Volunteer Firefighter Association, Inc.
16035 Umatilla Place
Umatilla, Florida 32784

SECOND: The date of adoption of this amendment was January 6, 1999.

THIRD: Adoption of Amendment (check one)


✓ The amendments were adopted by the members and the number of votes cast for the amendment were sufficient for approval.

— There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

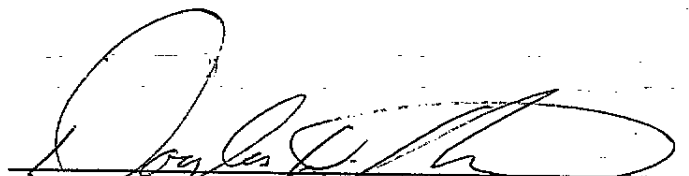
ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

Adopted: Jan 6, 1999

FOURTH: The new registered agent shown in Article XI accepts the appointment, is familiar with and accepts the obligations of the position.


Signature of Registered Agent

Douglas Hendricks 1 Feb 99
Printed Name of Registered Agent Date


Signature of President

Douglas Hendricks
Typed or Printed Name

President 1 Feb 99
Title Date