

732917

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12/13/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hernando Beach Volunteer Fire Company Inc.

DOCUMENT NUMBER: 732917

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Woodward

(Name of Contact Person)

Hernando Beach Volunteer Fire Company Inc.

(Firm/ Company)

3451 Shoal Line Blvd

(Address)

Spring Hill FL 34607

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mike Woodward

(Name of Contact Person)

at (352) 398-5092x

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Hernando Beach Volunteer Company Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

732917

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Need to change Registered Agent name and address from David Felt to Michael Woodward at

3451 Shoal Line Blvd Spring Hill, Fla, 34607.

Also we have a change in Pres. from Jason Bihlajama to Michael Woodward, same address

Treasurer from David Felt to Joseph Cascio at 3451 Shoal Line Blvd. Spring Hill

Fl. 34607.

The date of adoption of the amendment(s) was: 11/28/2007

Effective date if applicable: 11/28/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signature _____
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael Woodward
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35