

739364

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DIVISION OF CORPORATIONS
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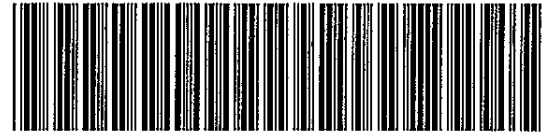
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Amend.

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CARRIE LAVARGNA
ATTORNEY AT LAW

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PALM CITY, FLORIDA 34991

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FAX: 286-5797

March 31, 2006

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Ladies and Gentlemen:

Enclosed is the original and one copy of the Amendment to the Articles of Incorporation of Palm City Volunteer Fireman's Association Inc, to be filed as a Florida not for profit corporation, and a check in the amount of \$35.00 to cover the fees for filing, registered agent and certified copy.

Please return the certified copy of the Articles to me in the self addressed stamped envelope.

Thank you.

Sincerely,



Carrie Lavargna
Secretary



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2006

CARRIE LAVARGNA
P.O. BOX 1393
PALM CITY, FL 34991

SUBJECT: PALM CITY VOLUNTEER FIREMAN'S ASSOCIATION, INC.
Ref. Number: 739364

*Rec'd 5/5
DOS
#B*

We have received your document for PALM CITY VOLUNTEER FIREMAN'S ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The fee for a certified copy is \$8.75 for the first 8 pages of the document and \$1 per page for each additional page, not to exceed \$52.50. A certificate of status is \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 506A00024764

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM CITY VOLUNTEER FIREMAN'S ASSOCIATION, INC.

The following amendment was duly adopted by the Palm City Volunteer Fireman's Association, Inc., a *not-for profit* corporation under the laws of the State of Florida, to its Articles of Incorporation, at a duly called meeting of its Member held on the 3rd day of January, 2006, at which meeting a quorum of Members were present:

1. Article XVII is hereby amended in its entirety as follows:

Should this Organization be dissolved, the outstanding balances owed shall be paid with the remaining funds being donated as follows:

34% to Martin County Fire Rescue to be used for fire prevention and for support services, split equally for such purposes;

33% to the American Red Cross of Martin County to be used for public education and local disaster relief fund, split equally for such purposes; and

33% to the Division of Forestry, Okeechobee District 5, Martin County Work Station.

This amendment was approved unanimously by the Members at the January 3, 2006 meeting, at which a quorum of Members were present and voting, and that the number of votes cast for the amendment were sufficient for approval.

I certify that the above resolution was duly and properly adopted on the 3rd day of January, 2006.



Laurence Lavargna
Secretary