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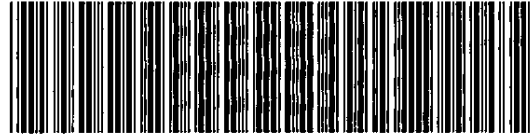
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Anneal
C.COULLETTE
OCT 27 2010
EXAMINER

CARRIE LAVARGNA, ESQUIRE P.A.
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BOARD CERTIFIED IN REAL ESTATE LAW

October 22, 2010

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 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

Enclosures as stated

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., as not-for profit corporation under the laws of the State of Florida, to its Articles of Incorporation, at a duly called meeting of its Members held on August 24, 2010, at which meeting a quorum of Members were present:

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

Should the Organization be dissolved, the outstanding balances owned by the Organization shall be paid with the remaining funds being donated 100% to the American Red Cross, Martin County Chapter designated for disaster services.

This amendment was approved unanimously by the Members at the August 24, 2010 meeting, at which a quorum of Members were present and voting, and that the number of votes cast for the amendment was sufficient for approval.

I certify that the above resolution was duly and properly adopted on August 24, 2010.



Rob Shelt, Secretary

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