

Holt Volunteer Fire Department, Inc
PO Box 226
Holt, FL 32564

743234

April 15, 1999

600002852106--4
-04/26/99-01138-007
*****35.00 *****35.00

Bureau of Corporate Records
PO Box 6327
Tallahassee, Florida 32314

Re: Amendments to the Articles of Incorporation of Holt Volunteer Fire Department, Inc., Document # 748234.

Dear Sirs:

I am enclosing to you a certified true and correct copy of the Amendments to the Articles of Incorporation of Holt Volunteer Fire Department, Inc. which was adopted on April 15, 1999.

Check for \$35.00 enclosed

If you should have any questions or need any additional information, please contact me

Sincerely,

Billy Adams

Billy Adams

FILED
99 MAY 27 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JA/rve

Enclosure

Seal

OK
743234
6/8/99
Noted
4/27/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 1999

BILLY ADAMS
P.O. BOX 226
HOLT, FL 32564

SUBJECT: HOLT VOLUNTEER FIRE DEPARTMENT, INC.
Ref. Number: 743234

We have received your document for HOLT VOLUNTEER FIRE DEPARTMENT, 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):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 499A00026808

**Holt Volunteer Fire Department, Inc.
PO Box 226
Holt, FL 32564**

March 18, 1999

Florida Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

**Amendments to the Articles of Incorporation
of
Holt Volunteer Fire Department, Inc.**

The following six Amendments to the Articles of Incorporation of Holt Volunteer Fire Department, Inc., a corporation not for profit, having been adopted and approved by its Board of Directors, as provided in its Articles of Incorporation, at a special called meeting of its Board of Directors and members, called and held on April 15, 1999, as follows:

FILED
99 MAY 27 AM 10:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WHEREAS on April 15, 1999 the Board of Directors adopted the following amendments to the Articles of Incorporation:

AMENDMENT ONE: That the name of the corporation be changed from Holt Volunteer Fire Department, Inc. to Holt Fire District, Inc. in the heading of the Articles of Incorporation.

AMENDMENT TWO: Article I, change Holt Volunteer Fire Department, Inc., to Holt Fire District, Inc. and Address location, 117 Highway 90 West to 490 Highway 90 West.

AMENDMENT THREE: Replace Article II with the following new Article II:

ARTICLE II

The general nature of the objects of the corporation and the purposes of the corporation and the necessity therefore are:

- (a) To own and maintain a place or places of business for the Holt Fire District.
- (b) To purchase, lease, exchange, and otherwise acquire any and all rights, permits, privileges,

franchises, and concessions suitable or convenient for the purposes of the Holt Fire District.

(c) The corporation shall have the power to borrow money for the purposes of the district, not to exceed fifty percent (50%) of the total assessment roll, and pledge for the payment thereof mortgages and collections on such roll, and give anticipation notes, which shall be the sole security for such loans. The Board of Directors shall not create indebtedness or incur obligations for any sum or amount which it is unable to pay out of the district funds then in its hands.

AMENDMENT FOUR: Replace Article III with the following new Article III:

ARTICLE III.

The members of the Holt Fire Department shall be composed of citizens of the Holt Fire District of Okaloosa County, Florida, who are in sound mind and body, and who have attained the age (18) years and who are in good repute in the Holt Fire District.

Application for membership must be made in writing and each must be approved by the Board of Fire Commissioners as defined in Okaloosa County Ordinance No. 84-38.

AMENDMENT FIVE: Replace Article V with the following new Article V:

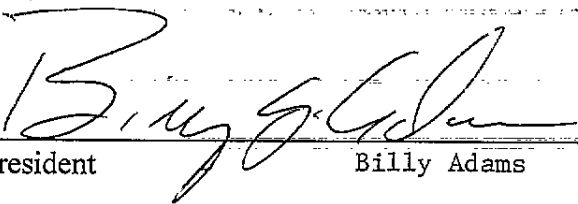
ARTICLE V

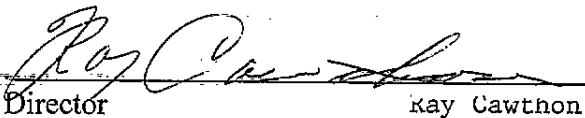
The business and affairs of the district shall be managed by a Board of Directors. The business of said corporation shall be conducted by a President, Vice President, Secretary, Treasurer, or , alternatively, Secretary-Treasurer and one Director which shall constitute a Board of Directors consisting totally of five qualified residents of the Holt Fire District. The annual meeting of the members of this corporation shall be held at or in the vicinity of Holt Water Works Building, Okaloosa county, Florida, on the 3rd Thursday in January, 7:00 P.M. All officers shall continue in office until their successors have been elected and have assume office. In case any office of this corporation becomes vacant, the Board of Directors shall fill such vacancy for the remainder of the unexpired term.

AMENDMENT SIX: Replace the Registered office address, Holt Volunteer Fire Department, 117 Highway 90 West, Holt, Florida 32564 with Holt Fire District, 490 Highway 90 West, Holt, Florida 32564

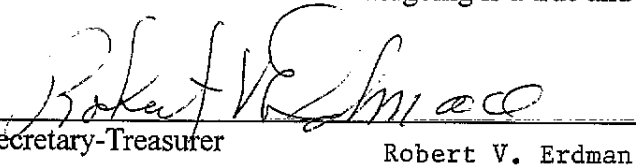
IN WITNESS HEREOF the said corporation has caused these presents to be executed in its name, and its

corporate seal to be affixed, this 15th day of April, 1999.


President Billy Adams


Director Ray Cawthon

I HEREBY CERTIFY that the forgoing is a true and correct copy.


Secretary-Treasurer Robert V. Erdman

See;