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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 14, 2003

NANCY E. EPPS, SEC. PONCE INLET VOLUNTEER FIRE AND RESCUE 127 OLD CARRIAGE ROAD, OFF. OF THE SEC. PONCE INLET, FL 32127-6909

SUBJECT: PONCE INLET VOLUNTEER FIRE AND RESCUE DEPARTMENT.

INC.

Ref. Number: 744285

We have received your document for PONCE INLET VOLUNTEER FIRE AND RESCUE 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

THE INFORMATION SUBMITTED IS DEALING WITH THE BY-LAWS OF THE CORPORATION. BY-LAWS ARE NOT FILED IN THIS OFFICE. PLEASE PROVIDE THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR FILING WITH THIS OFFICE.

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) 245-6906.

Daffene Connell Dogument Specialist

Letter Number: 003A00029809



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 18, 2003

PONCE INLET VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC. 4680 S PENINSULA DR PONCE INLET, FL 32127

SUBJECT: PONCE INLET VOLUNTEER FIRE AND RESCUE DEPARTMENT,

INC.

Ref. Number: 744285

We have received your document for PONCE INLET VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

THE NAME CANNOT BE CHANGED WITHOUT FILING AN AMENDMENT FORM.

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) 245-6059.

Justin M Shivers Document Specialist

Letter Number: 803A00010713

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

Re: Ponce Inlet Volunteer Fire and Rescue Department, Inc., Document Number 744285

Dear Sir;

Enclosed for filing with your office are the following:

- 1. Articles of Amendment to Articles of Incorporation for the above-referenced corporation changing the corporate name to Ponce Inlet Volunteer Fire and Rescue Association, Inc.
- 2. Our check number 416 in the amount of \$8.75 to cover the cost for a certified copy of the filed amendment. Your letter of May 14 indicates you have already received our \$35 check which I understand to be the fee for filing the amendment.

Please return the certified copy to the attention of the undersigned at: 127 Old Carriage Road Ponce Inlet, FL 32127-6909

If you have any questions or require any additional information, please contact me by telephone at (386) 304-0451.

Sincerely,

Nancy Epos Secretary

Ponce Inlet Volunteer Fire and Rescue Department, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O3 JU 17 AM 9:22
RIMENT, INCLORIDA

PONCE INLET VOLUNTEER FIRE AND RESCUE DEPARTMENT, (present name)

Document Number 744285

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article 1 of the Article of Incorporation of Ponce Inlet Volunteer Fire and Rescue Department, Inc., is amended as follows:

"The name of this corporation is: Ponce Inlet Volunteer Fire and Rescue Association, Inc."

SECOND: The foregoing amendment was adopted by the members entitled to vote on the amendment on August 12, 2002 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF: the undersigned officer of the corporation has executed these Articles of Amendment on July 2, 2003.

Nancy Epps