

CHARLIE LUCKIE, Jr.
also admitted in-Georgia

E. DAVID TYNER
Certified Circuit Civil Mediator

JOHN A. RINE

744699

CHARLIE LUCKIE & ASSOCIATES, P.A.

Lawyers

Please Reply to: Brooksville

FILED
00 MAR 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2000

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*****43.75 *****43.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: **Amendments to Articles of Incorporation of Travelers' Rest Volunteer
Fire Department, Inc.**

Dear Sir/Madam:

We are enclosing herewith the original and one (1) copy of the Amendments to Articles of Incorporation of Travelers' Rest Volunteer Fire Department, Inc. and our check #6655 in the amount of \$43.75 for filing fee (\$35) and a certified copy (\$8.75). We have also enclosed a self-addressed, stamped envelope for convenient return of the certified copy to our office.

If you have any questions, please contact me or my secretary, Cathy.

Yours very truly,


Charlie Luckie, Jr.

CLj/clw
enclosures
cc: Travelers' Rest Volunteer Fire Department, Inc.

Brooksville Office:
105 N. Main St.
Post Office Box 907
Brooksville, FL 34605-0907
(352) 796-3564
(352) 521-0777
Facsimile (352) 799-6313

Dade City Office:
38056 Meridian Avenue
Post Office Box 1385
Dade City, FL 33526-1385
(352) 521-0817
(352) 521-0841
Facsimile (352) 521-3799

Amend & N/c
VS
3-31-2000

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
TRAVELERS' REST VOLUNTEER FIRE DEPARTMENT, INC.

FILED
00 MAR 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001 and 617.1002, Florida Statutes, TRAVELERS' REST VOLUNTEER FIRE DEPARTMENT, INC. (the "Corporation") hereby adopts the following Amendments to its Articles of Incorporation:

Amendment I: (NAME) The name of the Corporation is changed to TRAVELERS' REST VOLUNTEER FIRE AND RESCUE, INC., by which name the Corporation shall hereafter be known.

Amendment II: (CHARITABLE PURPOSES) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

All of the remaining ARTICLES, terms and provisions of the Articles of Incorporation shall remain in full force and effect.

The foregoing Amendments were adopted at a regular meeting of the members of the Corporation on March 21, 2000.

IN WITNESS WHEREOF, these Amendments to the Articles of Incorporation are hereby executed on behalf of the Corporation, this 21st day of March, 2000.


RICHARD GEST, President

ATTEST:



DORINDA GEST, Secretary

(CORPORATE SEAL)

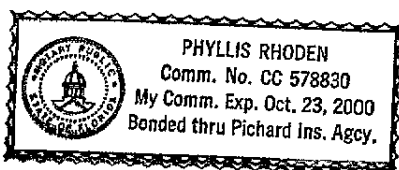
STATE OF FLORIDA
COUNTY OF Pasco

☒ BEFORE ME, the undersigned authority, personally appeared RICHARD GEST, who is personally known to me or _____ who has produced _____ as identification, and who executed the foregoing Amendments to Articles of Incorporation, and who acknowledged before me that he executed the foregoing instrument in the name and on behalf of the Corporation, that as such corporate officer, he is duly authorized by the Corporation to do so; that the foregoing instrument is the act and deed of the Corporation; and that he executed the foregoing instrument for the uses and purposes therein expressed.

WITNESS my hand and seal at the State and County aforesaid, this 21st day of March, 2000.


NOTARY PUBLIC
Name: Phyllis Rhoden

My Commission Expiration
and Commission Number:



CERTIFICATE OF AMENDMENTS TO ARTICLES OF INCORPORATION
OF
TRAVELERS' REST VOLUNTEER FIRE DEPARTMENT, INC.


At the regular meeting of TRAVELERS' REST VOLUNTEER FIRE DEPARTMENT, INC. held on March 21, 2000, at which meeting a quorum of the members were present, the foregoing Amendments to the Articles of Incorporation were passed unanimously.


DORINDA GEST, Secretary

STATE OF FLORIDA
COUNTY OF Pasco

X BEFORE ME, the undersigned authority, personally appeared DORINDA GEST, who is personally known to me or _____ who has produced _____ as identification, and who executed the foregoing Certificate of Amendments to Articles of Incorporation, and who acknowledged before me that she executed the foregoing instrument in the name and on behalf of the Corporation, that as such corporate officer, she is duly authorized by the Corporation to do so; that the foregoing instrument is the act and deed of the Corporation; and that she executed the foregoing instrument for the uses and purposes therein expressed.

WITNESS my hand and seal at the State and County aforesaid, this 21st day of March, 2000.


NOTARY PUBLIC
Name: Phyllis Rhoden

My Commission Expiration
and Commission Number:

