754072

Division of Corp.

04/19/02

The Okeechobee County Volunteer Fire Department, Inc. voted 07/01/01 to change it's name to the Okeechobee County Fire Rescue Volunteer Division, Inc. Please record this name change. Thank you.

Steve Weeks
Secretary/ Treasurer
Okeechobee County Fire Rescue Volunteer Division, 501 N.W. 6th St.
Okeechobee, Fl.
34972

700005313737---1 -04/22/02--01079--021

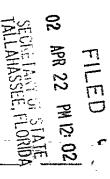
4/25/02

ICLES OF AMENDMENT

to

ARTICLES OF INCORPORAT

of



754072 (Document Number of Corporation (If known)

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: DELETED.) Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

Art. 1, Sect. 1: This organization shall be known as the Okeechobee County Fire Rescue Volunteer Division, Inc.

This is a name change from Okeechobee County Volunteer Fire Department, Inc.

| THIRD: Adoption of Amendment (CHECK ONE) |
|---|
| The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| Z. J. Weehs A. Signature of Chairman, Vice Chairman, President or other officer |
| There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. J.J. Wuhsh. |

Larry Steve Weeks Sr.
Typed or printed name

02/01/01