

763346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -8 PM 3:32

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SunLake Volunteer Fire Department Inc.

DOCUMENT NUMBER: 763346

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allen McDonough
(Name of Contact Person)

SunLake Volunteer Fire Department Inc.
(Firm/ Company)

1101 Saint Lawrence Drive
(Address)

Grand Island, FL 32735-9729
(City/ State and Zip Code)

Coral1255@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allen McDonough at (352) 669-5648
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SunLake Volunteer Fire Department Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

763346

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

SunLake Volunteer Fire Dept. INC
1101 ST. Lawrence Drive
Grand Island, FL 32735-9729

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same as Above

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Allen McDonough

New Registered Office Address:

1101 ST. Lawrence Dr.

(Florida street address)

Grand Island

(City)

Florida

(Zip Code)

FL 32735-9729

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Allen McDonough
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

The date of each amendment(s) adoption: June 4, 2009

Effective date if applicable: A.S.A.P.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

~~The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.~~

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 4, 2009

Signature Allen McDonough
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Allen McDonough
(Typed or printed name of person signing)

CEO/Chief/Director
(Title of person signing)