Hardee Volunteer Firefighters Association P.O. Box 652

Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed please find Articles of Amendment for the Hardee Volunteer Firefighters Association. A check is enclosed to cover the filing fee and the certified copy fee.

If possible I would like a certified copy of all of our Articles of Incorporation including these amendments. If that is not possible with this fee just send me what is covered by this fee.

If you need to contact me my telephone number is 863-773-6164.

Thank you,

John Dorsey, President Hardee Volunteer Firefighters Association

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

Hardee Volunteer Firefighters Association : Inc.

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

FIRST: Amendments adopted:

ARTICLE III PURPOSES is amended to read:

- (a) To promote the understanding, appreciation, and awareness of volunteer firefighting, and volunteer emergency medical services among the public and to assist in the equipping, education and safety of volunteer firefighters and volunteer emergency medical providers serving the Hardee County area;
- (b) To acquire and/or maintain equipment and property to be used in fire prevention, fire suppression, and emergency medical services in the Hardee County area;
- (c) To pay the expenses of carrying out the purposes of the Corporation;.
- (d) To receive, maintain, and dispense funds and other property for the advancement of the corporation.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS is amended to read:

- (a) The president, secretary, and treasurer serve as three of the nine directors, the remaining six directors will be elected by the Executive Committee of the Corporation. One director will be chosen from each volunteer fire or EMS department that serves Hardee County, and the remainder from the Hardee County Fire Rescue Volunteers;
- (b) The officers of the Corporation shall be elected annually by the Board of Directors of the Corporation.

ARTICLE V REGISTERED AGENT is amended to read:

The registered agent for the Corporation is: John R Dorsey, 215 N 5th Ave, Wauchula, FL. 33873

SECOND: The date of adoption of the amendments was September 18th 2000

THIRD: Adoption of Amendment:

There are no members, the amendments were adopted by the Board of Directors Attending were directors John Adler, Casey Dasher, John Dorsey, Rick Nichols and Chad Wingate. All amendments carried unanimously.

Hardee Volunteer Firefighters Association

John Dorsey, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ohn Dorsey, Registered agent