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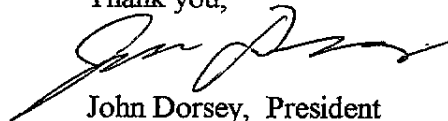
Hardee Volunteer Firefighters Association
P.O. Box 652
Wauchula, FL 33873
March 23rd, 2001

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.

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

Thank you,



John Dorsey, President
Hardee Volunteer Firefighters Association

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 10 2001

Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Hardee Volunteer Firefighters' Association, Inc.

FILED
01 APR -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 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.
- (e) Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE IIX DISTRIBUTION OF FUNDS is added to read:

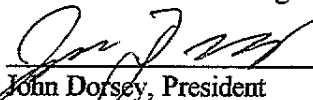
- (a) No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (b) Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (A) by a corporation/organization exempt for Federal income tax under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code) or (B) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
- (c) Upon dissolution of this corporation/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 the 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.

SECOND: The date of adoption of the amendments was March 19th 2001

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 Tim Johns. All amendments carried unanimously.

Hardee Volunteer Firefighters Association

 03-22-2001
John Dorsey, President Date