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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HELPING HANDS OF THE MARY ESTHER FIRE  
DEPARTMENT INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
2018 JUL 26 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Helping Hands of the Mary Esther Fire Department Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President:	Troy Smith
Vice-President:	Ronald McArtor
Secretary:	Allen Smith

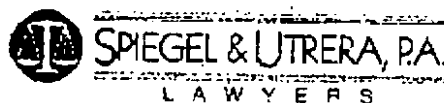
whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be amended to state:

Troy Smith  
Ronald McArtor  
Allen Smith

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 25<sup>th</sup> of July 2018.



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H18000215333 3<sup>TH</sup> FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**FOURTH:** The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Directors of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Directors at such meeting. The number of votes cast for the Amendment was sufficient for approval.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

**SIXTH:** There are no members entitled to vote on this proposed amendment. The date of adoption of the amendment by the Board of Directors was July 25, 2018.

Signed this 26<sup>th</sup> day of July 2018



Troy Smith, Chairman of the Board of Directors

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