

N020000001207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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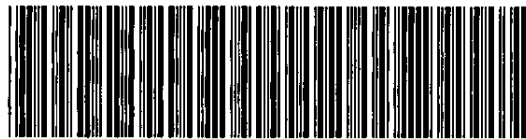
(Business Entity Name)

(Document Number)

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Amend

08/11/14--01025--009 **35.00

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2014 NOV -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/17/14

** 00789, 00167, 00524, 00672*
** 00789, 00721, 00524, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hillsborough County Firefighter Charities, Inc

DOCUMENT NUMBER: N02000001207

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

Please return all correspondence concerning this matter to the following:

Chris Boles

(Name of Contact Person)

Hillsborough County Firefighter Charities, Inc

(Firm/ Company)

5425 N. 59th Street

(Address)

Tampa, FL 33610

(City/ State and Zip Code)

cboles@hcfflocal2294.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRIS BOLES

(Name of Contact Person)

813

at ()

399-3572

(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

RECEIVED
14 NOV -6 PM 4:55
DEPT. OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2014

Hillsborough County Firefighter Charities, Inc.
104 West Country Club Drive
Tampa, FL 33612

SUBJECT: HILLSBOROUGH COUNTY FIREFIGHTER CHARITIES, INC.
Ref. Number: N02000001207

We have received your document for HILLSBOROUGH COUNTY FIREFIGHTER CHARITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill out the enclosed articles of amendment form in order to remove AND add officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 314A00017884

Articles of Amendment
to
Articles of Incorporation
of

Hillsborough County Firefighter Charities, Inc.

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

N02000001207

(Document Number of Corporation (if known))

FILED

2014 NOV -6 PM 3: 51
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)

5425 N. 59th Street

Tampa, FL 33610

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

(City)

_____, Florida

(Zip Code)

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.

Signature of New Registered Agent, if changing

(attach additional sheets, if necessary). (Be specific)

Page 3 of 4

The date of each amendment(s) adoption: 8/7/14, if other than the date this document was signed.

Effective date if applicable: 8/7/14
(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

Signature

10/19/14
[Signature]
(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)

Chris Boles

(Typed or printed name of person signing)

President

(Title of person signing)

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A
MEETING OF THE BOARD OF DIRECTORS
OF
HILLSBOROUGH COUNTY FIREFIGHTER CHARITIES, INC.**

The undersigned, being all of the directors of Hillsborough County Firefighter Charities, Inc., a Florida nonprofit corporation (the "Corporation"), **Document #N02000001207**, hereby consent, pursuant to F.S. §617.0701(4) of the Florida Not For Profit Corporation Act, to the adoption of the following resolutions in lieu of a meeting of the Board of Directors of the Corporation:

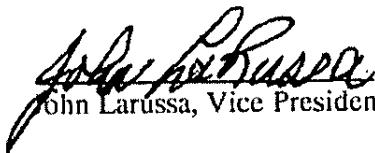
RESOLVED, that the Board of Directors has determined that, in order to further the purpose of the Corporation as described in the Articles of Incorporation and the Bylaws, it is in the best interest of the Corporation to accept the resignation of JOHN LARUSSA, Vice President, and appoint JOSH PARSONS to complete the Vice President's remaining term in office, and

RESOLVED, the Board of Directors hereby authorizes, empowers and directs, a reorganization of officers, for the remainder of the 2014 year, to designate, CHRISTOPHER BOLES, to the position of Treasurer of the Corporation, and appoint KEN FORWARD, to complete the Presidents remaining term in office; and

IN WITNESS WHEREOF, the undersigned have duly executed this Consent effective as of Thursday, August 07, 2014.



Christopher Boles, President



John Larussa, Vice President