

ND2000005907

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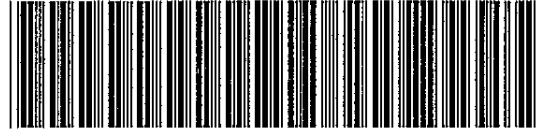
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B 8/31/04
Lent

August 20, 2004

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Department of State,

Orlando Fire Trust, Inc. has articles of Amendment to Articles of Incorporation. I have enclosed the amendment and the fee required.

Once this is processed, I will then submit the information to the Internal Revenue Service.

Thank you.

Very Truly yours,

A handwritten signature in cursive script that reads "Margarita Flores".

Margarita Flores
Treasury, Orlando Fire Trust, Inc., Treasurer
400 S. Orange Ave. 7th fl
Orlando, Fl. 32801

Cc: attachments

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Orlando Fire Trust, Inc.

Corporation Document # - N02000005907

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted. (Additions are indicated by underlined text, and deletions are indicated by ~~strike through~~ text.)

Article III is amended as follows:

Article III Purpose

The purpose for which the corporation is organized is:

a. To perform services as well as encourage Fire Safety and Public Education Programs to the Community, to administer various fund raising projects to improve the quality of Fire Service, provide Educational Programs and scholarships to the immediate family of OFD sworn personnel, and exercise all Powers permitted a on Non-Profit Corporation under Chapter 617 of pf Florida Statutes.

b. The Orlando Fire Trust is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes as, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII is hereby established and shall read as follows:

Article VIII Miscellaneous

a. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public

office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Upon the dissolution of the 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 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECOND: Date of adoption.

The date of adoption of these amendments was 8/6/04, 2004.

THIRD: Adoption of amendment.

There are no members entitled to vote on these amendments. The amendments were adopted by the board of directors.

Paz A. Lookhoff
Signature

Paz A. Lookhoff
Print Name

Secretary
Corporate Position or Title

8/6/04
Date