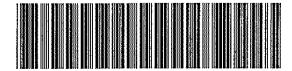
## N0200005907

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of Orlando Fire Trust, Inc. (present name) NO2000005907 (Document Number of Corporation (If known)

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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Article V Initial Directors/Officers is being amended to the following:

Robert A. Bowman, President 6653 SE 57th Road Center Hill, Fl. 33514 James M. Reynolds, Vice President 3110 Albert Street Orlando, Florida 32806 Margarita Flores, Treasurer 735 Alabama Woods Lane

Secretary

Title

Orlando, Florida 32824

Kathy L. Johnston Miller, Vice President 1016 Lake Sherwood Brive Orlando, Florida 32818 Paz A. Lookhoff, Secretary 232 Sawyerwood Pl Oviedo, Florida 32765

SECOND:	The date of adoption of the amendment(s) was:
THIRD:	Adoption of Amendment (CHECK ONE)
Ę	The amendment(s) was(were) adopted by the members and the number of vote cast for the amendment was sufficient for approval.
ي پ	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	Pay A. Larm
	Signature of Chairman, Vice Chairman, President or other officer
	Paz A. Lookhoff
2;777	Typed or printed name