

NO2000007573

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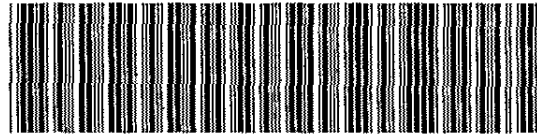
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE TAMPA RETIRED FIREFIGHTERS ASSN, INC.

DOCUMENT NUMBER: NO2000007573

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

Please return all correspondence concerning this matter to the following:

JOHN N. PARKER, SECRETARY
(Name of Contact Person)

THE TAMPA RETIRED FIREFIGHTERS ASSN, INC.
(Firm/ Company)

16506 LAKE HEATHER DR.
(Address)

Tampa, FL 33618
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN N. PARKER at (813) 961-7555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

THE TAMPA RETIRED FIREFIGHTERS ASSN, INC.

Amendment Section, Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

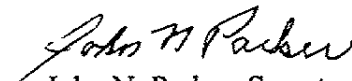
To Whom It May Concern,

September 7, 2007

Attached are the Articles of Amendment to the Articles of Incorporation of The Tampa Retired Firefighters Association, Inc., document number N02000007573. These amendments change Article IV, Section 3 providing for honorary memberships to the spouses of both active, deceased members and also spouses of active Firefighters and Police Officers of the City of Tampa. Add a new section 8 providing for ASSOCIATE MEMBERS that are not affiliated with the Tampa Fire and Police Departments.

A proposed Section 6, to Article X provides for rules of order governing meetings of the Board of Directors. These amendments were adopted by the membership at the July 26, 2007 Membership Meeting by a majority vote.

Respectfully submitted,


John N. Parker, Secretary
16506 Lake Heather Dr.
Tampa, FL 33618
Phone (813) 961-7555

Articles of Amendment
to
Articles of Incorporation
of

THE TAMPA RETIRED FIREFIGHTERS ASSN, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO2000007573

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV SECTION 3.

ARTICLE X NEW SECTION 6

ARTICLE IV NEW SECTION 8

SEE ATTACHED PROPOSED CHANGES

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PROPOSED CHANGES TO THE ASSOCIATIONS BYLAWS

ARTICLE IV

NOW READS; Section 3. All spouses of deceased retirees of the Fire and Police Departments of the City of Tampa shall be honorary, non-voting members.

PROPOSED; Section 3. All spouses of members, both active and deceased and eligible active employees of the Fire and Police Departments of the City of Tampa shall be honorary non-voting members.

NEW

PROPOSED; Section 8. With the approval of the Board of Directors, a person affiliated with the Fire and Police Departments of the City of Tampa, or not affiliated, who is a friend to this organization shall be afforded the position of ASSOCIATE MEMBER who chooses to pay the annual dues, but without voting rights.

ARTICLE X

MEETINGS OF THE ASSOCIATIONS BOARD OF DIRECTORS.

PROPOSED; Section 6. Rules of order governing meetings of the Board of Directors.

Roberts Rules of Order, latest edition, shall be the parliamentary authority for matters of procedures not specifically covered by the By-laws. With a vote of the majority of the Board of Directors present, the Board shall have the authority to go into EXECUTIVE SESSION for the purpose of discussing matters deemed to be of a nature that no one other than Board Members be allowed to attend.

The date of adoption of the amendment(s) was: JULY 26, 2007

Effective date if applicable: JULY 26, 2007
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature John M. Parker, SECRETARY
(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.)

JOHN M. PARKER
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35