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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
JUN 3 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orange City Fire Department Association, Inc.

DOCUMENT NUMBER: N03000002188

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

Please return all correspondence concerning this matter to the following:

Candace R. Marshall

(Name of Contact Person)

Orange City Fire Department Association, Inc.

(Firm/ Company)

215 N. Holly Avenue

(Address)

Orange City, FL 32763

(City/ State and Zip Code)

cmarshall495@gmail.com

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

For further information concerning this matter, please call:

Candace R. Marshall

(Name of Contact Person)

at (386) 804-1298

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

APPROVED
AND
FILED

14 MAY 20 PM 2:19

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ORANGE CITY FIRE DEPARTMENT ASSOCIATION, INC.
(A Florida Not for Profit Corporation)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **ORANGE CITY FIRE DEPARTMENT ASSOCIATION, INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of the Corporation were filed on March 12, 2003, and assigned document number No3000002188.

SECOND: Article III of said Articles of Incorporation is hereby amended in its entirety to correctly state the purpose of the Corporation by deleting the provision of Article III as the same now exists and by substituting in lieu thereof, the following:

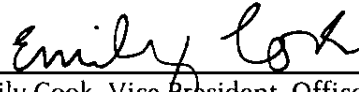
"ARTICLE III

1. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. In accordance with 1. and 2. of this Article, the purpose of this Corporation shall be to provide support and assistance to the Orange City Fire Department.

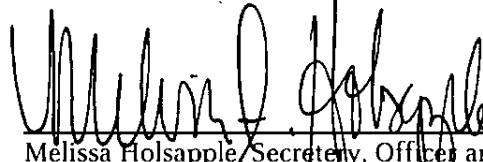
THIRD: All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

FOURTH: The foregoing Amendment was adopted by a unanimous vote of those Officers and members present at a duly noticed regular meeting of the Corporation of which a quorum was present, and which constituted a majority of the Officers of the Corporation, on the 7th day of May, 2014 and the undersigned was authorized to file these Articles of Amendment to effectuate the change. The effective date of the Amendment set forth herein will be as of the date of filing of these Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by its duly authorized Officers on this 7th day of May, 2014.



Emily Cook, Vice President, Officer and
Authorized Officer of the Board of Directors



Melissa Holsapple, Secretary, Officer and
Authorized Officer of the Board of Directors



Candace Marshall, Treasurer, Officer and
Authorized Officer of the Board of Directors

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