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DOC. EXAM. T. Lewis



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03/08/04--01076--022 **43.75

FILED
04 MAR -8 M 9:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

*Amend
T. Lewis 3/12/04*



JOHN W. ARNETT*
M. THOMAS BOND, JR.
RAUL CARRERAS, JR.*
ANN MELINDA CRAGGS
WILLIAM H. PHELAN, JR.
AMANDA BAGNI REED
MARTY SMITH

*BOARD CERTIFIED REAL ESTATE LAWYER

101 SOUTHWEST THIRD STREET
POST OFFICE BOX 2405
OCALA, FLORIDA 34478

TELEPHONE
(352) 622-1188

FACSIMILE
(352) 622-1125

March 5, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Marion County EMS Alliance, Inc.
Document Number: N03000005854

To whom it may concern:

Enclosed for filing are the Amendments to Articles of Incorporation of Marion County EMS Alliance, Inc. Also enclosed is a check in the amount of \$43.75 for the Filing Fee and Certified Copy. An additional copy of the Amendments to Articles of Incorporation has been provided for certifying.

Please return the certified copy to:

Marty Smith
Bond, Arnett, Phelan, Smith & Craggs, P.A.
P. O. Box 2405
Ocala, FL 34478

If you have any questions, please do not hesitate to contact my office.

Sincerely,

**BOND, ARNETT, PHELAN,
SMITH & CRAGGS, P.A.**

By: 

Marty Smith

CMS/lf
Enclosures

BOND, ARNETT, PHELAN, SMITH & CRAGGS, P.A.

AMENDMENTS TO ARTICLES OF INCORPORATION OF
MARION COUNTY EMS ALLIANCE, INC.

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TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLE IV

To replace Section 1 to read as follows:

1. Upon dissolution of this corporation, after paying or making provisions for the payment of all of the liabilities of the corporation, all of the assets of the corporation shall be distributed to those governmental entities which are its members, provided that such distribution meets the requirements of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Such distribution shall be in a pro rata amount, based on the contributions of each governmental entity to the operations of the corporation, and in accordance with the then applicable Interlocal Agreement between the City of Ocala and Marion County which governs the corporation. Any such asset not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

AMENDMENT TO ARTICLE VI

To state as follows:

This corporation shall have two members, which shall be the following:

1. Marion County, a political subdivision of the State of Florida

Marion County
601 SE 25th Avenue
Ocala, FL 34471

2. City of Ocala, Florida a municipal corporation

City of Ocala
151 SE Osceola Avenue
Ocala, FL 34471

AMENDMENT TO ARTICLE VII


To replace the existing item 3 with the following:

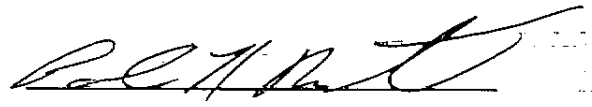
3. One additional director shall be nominated by the unanimous consent of the above described four directors and then submitted for appointment by the joint consent and agreement of the Marion County Board of County Commissioners and the City of Ocala City Council. If the Marion County Board of County Commissioners and the City of Ocala City Council fail to

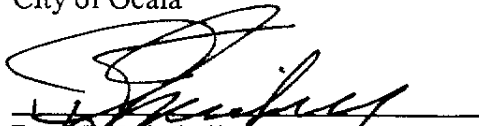
appoint the nominated individual then the four directors shall nominate another individual for appointment following the same process that is outlined above. This additional director shall be a non-elected senior management or higher governmental employee, employed by any governmental body whose primary place of business is within Marion County, Florida, and who is a resident of Marion County, Florida.


All other provisions of the Articles of Incorporation of Marion County EMS Alliance, Inc. shall remain in full force and effect.

These Amendments are adopted unanimously by the Directors of the Marion County EMS Alliance, Inc. and executed by the Board of Directors on this 3rd of March, 2004. There are no members or members entitled to vote on the amendment.


Patrick G. Howard,
County Administrator
Marion County


City Manager
City of Ocala


Dyer W. Mitchell


Jim Wood


Charles Dassance