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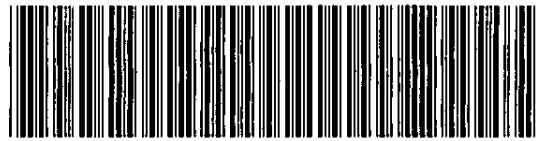
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delray Beach Firefighters & Paramedics Benevolent Fund Inc

DOCUMENT NUMBER: N05000009508

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

Please return all correspondence concerning this matter to the following:

Ms. Crista Mockenhaupt, Treasurer

(Name of Contact Person)

Delray Beach Firefighters & Paramedics Benevolent Fund Inc

(Firm/Company)

PO Box 6805

(Address)

Delray Beach, FL 33482

(City/ State and Zip Code)

For further information concerning this matter, please call:

Crista Mockenhaupt

(Name of Contact Person)

at

(561) 719-2190

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 APR 10 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELRAY BEACH FIREFIGHTERS AND PARAMEDICS BENEVOLENT FUND, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000009508

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the Florida Not For Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Not applicable

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: Not applicable

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 6805

Delray Beach, FL 33482

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Not applicable

If amending the Officers and / or Directors, enter the title and name of each officer/director being removed and title, name, and address, of each Officer and/or Director being added:

See Section E below. Included in the attached Amendment to Article VI of Articles of Incorporation for Delray Beach Firefighters and Paramedics Benevolent Fund, Inc.

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Please see attached Amendment No. 1 to the Articles of Incorporation of the Delray Beach

Firefighters and Paramedics Benevolent Fund, Inc.

The date of adoption of the amendment(s) is/was: March 2, 2009

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

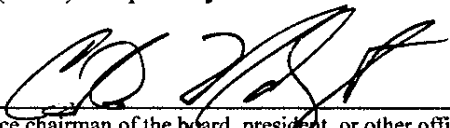


The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____


(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.)

Crista Mockenhaupt

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

**AMENDMENT NO. 1
TO THE
ARTICLES OF INCORPORATION OF
DELRAY BEACH FIREFIGHTERS AND PARAMEDICS BENEVOLENT FUND, INC
(Not-For-Profit Corporation)**

Whereas the Board of Directors of the Delray Beach Firefighters and Paramedics Benevolent Fund, Inc. desires to amend its Articles of Incorporation, the Board of Directors hereby adopts and enacts the following amendments thereto:

1. Article IV, Qualifications for Membership, is hereby deleted in its entirety with the following language substituted in lieu thereof:

**ARTICLE IV
QUALIFICATION FOR MEMBERSHIP**

The qualifications for membership in this corporation shall be as follows:

- a) The members of this Corporation shall be the undersigned persons. These persons shall be entered upon the Roster of Members of this corporation without further election.
- b) The membership of this Corporation shall also include any and all persons who make regular, continuing monthly contributions to the Corporation for a period of more than one month and who is employed by and receiving pay from the Delray Beach Fire Department. In order to gain membership an employee of Delray Beach Fire Department must complete a membership application form and agree to pay contributions to the corporation through payroll deduction.
- c) No member of the Corporation who shall cease to be a member for any reason, shall be deemed to have acquired or continue to hold or maintain any right, claim or interest in and to the said Corporation or any of the property, either real or personal, tangible or intangible, or otherwise acquired by this Corporation by virtue of his membership in said Corporation.
- d) An honorary membership may be awarded to any worthy person upon a determination made by the Board of Directors. Honorary membership shall not entitle a person to vote on any matters addressed by the Board of Directors or regular members of the Corporation.

2. Article V, Manner of Election and Powers of the Board of Directors, is hereby deleted in its entirety with the following language substituted in lieu thereof:

ARTICLE V
MANNER OF ELECTION AND POWERS OF THE BOARD OF
DIRECTORS

- a) The affairs of the Corporation shall be managed by a Board of Directors. Four persons shall be elected by members of the Corporation in accordance with the Corporate By-Laws with one such person to serve as the President of the Corporation, one as the Vice-President of the Corporation, one as the Secretary of the Corporation, and one as the Treasurer of the Corporation. In addition, three individuals, from shift personnel, shall be elected to the Board of Directors in accordance with the Corporate By-Laws to serve as shift representatives. Further, one person shall be elected to the Board of Directors in accordance with the Corporate By-Laws to serve as a representative of 40 hour employees of the Delray Beach Fire Department. Finally, the District Vice President responsible for representing employees of the City of Delray Beach on behalf of the Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc., shall serve as a member of the Board of Directors. Each member of the Board of Directors shall serve a two (2) year term of office except the District Vice President of Local 2928 who shall hold membership on the Board of Directors concomitant with his or her term as the District Vice President.
- b) Proposals for the alteration, amendment, or rescission of the Articles of Incorporation may be made by any three of the voting members. Such proposals shall set forth the proposed alteration, amendment, or rescission; shall be in writing signed by the three members and delivered to the President no less than twenty (20) days prior to the membership meeting at which such proposal is voted upon. The president shall give to each voting member notice setting out the proposed alteration, amendment or rescission and the time of the meetings in which such proposal will be voted upon, and such notice shall be given not less than fifteen (15) days prior to the date set for such meeting, and it shall be given in the manner provided in the Corporate By-Laws. An affirmative vote of two-thirds (2/3%) of the qualified, voting members of the corporation is required for the requested alteration, amendment, or rescission.
- c) Any voting members may waive any or all of the requirements of this Article as to proposals to or notice by the President for alteration amendment, or rescission of these Articles either before, at, or after a membership meeting at which a vote is taken to amend, alter, or rescind these Articles in whole or in part.

3. Article VI, Officers & Directors, is hereby deleted in its entirety with the following language substituted in lieu thereof in order to reflect the current members and officers of the Board of Directors:

ARTICLE VI OFFICERS & DIRECTORS

The names of the officers and directors who shall manage and conduct the affairs of the corporation until their successors are elected and qualify, shall be as follows:

James E. Dalton, Sr.; President and Director
Timothy Garito; Vice-President and Director
Ilene Rose; Secretary and Director
Crista Mockenhaupt; Treasurer and Director
Kathy Hoecherl; Director
John Kavanagh; Director
Joe Lang; Director
David Marchsteiner; Director
Michael Rodriguez; Director
James Tabeek; Director

4. Article VII, Duration of Existence, is hereby deleted in its entirety with the following language substituted in lieu thereof:

ARTICLE VII DURATION OF EXISTENCE

This Corporation shall have perpetual existence, however, should the Corporation be dissolved, upon said dissolution, assets shall be distributed for one or more exempt purpose(s) within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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.


EXCEPT AS HEREIN AMENDED, THE ARTICLES OF INCORPORATION OF THE DELRAY BEACH FIREFIGHTERS AND PARAMEDICS BENEVOLENT FUND, INC., SHALL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

ADOPTION OF AMENDMENT

The date of adoption and the effective date of this amendment was the 2nd day of March, 2009.

These amendments were adopted in accordance with the Articles of Incorporation in place on the date of election.

IN WITNESS WHEREOF, Crista Mockenhaupt, Treasurer and Director, hereunto set his or hand at Palm Beach County, Florida this 3rd day of April, 2009.


Crista Mockenhaupt

Subscribed and sworn to before me
this 3rd day of April, 2009
by D. Kaye
Notary Public

