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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

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)

Not applicable

**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:**

Not applicable

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

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

Please see attached Amendment No. 2 to Article III of Articles of Incorporation of the Delray  
Beach Firefighters and Paramedics Benevolent Fund, Inc.

**The date of adoption of the amendment(s) is/was:** September 18, 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. 2  
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 III, Purpose, is hereby deleted in its entirety with the following language substituted in lieu thereof:

**ARTICLE III  
PURPOSE**

The object and purpose of the corporation are charitable and educational; and other activities necessary or expedient in carrying out the charitable purpose and object of the corporation; to hold or give entertainments, solicit charitable contributions for distribution to nationally-recognized and locally-recognized bona fide charitable organizations and, in general, to do any and all things necessary to carry out and further the charitable and educational purposes and object of the corporation.

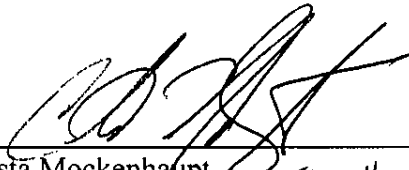
EXCEPT AS HEREIN AMENDED, THE ARTICLES OF INCORPORATION OF THE DELRAY BEACH FIREFIGHTERS AND PARAMEDICS BENEVOLENT FUND, INC., SHALL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.


ADOPTION OF AMENDMENT

The date of adoption and the effective date of this amendment was the 18th day of September, 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 19<sup>th</sup> day of September, 2009.

  
Crista Mockenhaupt FL. # 917-0

 9/19/09  
