

P.O. Box 2288 Titusville, Florida 32781-2288 (407) 264-6191

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Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Fl 32314

February 24, 2000

To Whom It May Concern:

Enclosed is an amendment to the Articles of Incorporation of our Volunteer Fire Department requesting a name change from "Brevard County Volunteer Fire Department Sta. 22, Inc." to "Brevard County Volunteer Fire Department Sta. 24, Inc." Also enclosed is a check for the required filing fee of \$35. Please direct all correspondence to:

James Draus 4200 Hemlock Ln. Titusville, Fl 32780

(321)-383-0479

James C. Draus

OUTEB 28 PH 12: LA

have charge

ARTICLES OF AMENDMENT

to

00 FEB 28 PM 12: 40

ARTICLES OF INCORPORATION

of

BREVARD	COUNTY	VOLUNTEER	FIRE	DEPARTMENT	STA.ZZ, IN	IC.
(present name)						

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE # 1 IS BEING AMENDED TO READ: THE NAME OF THIS CORPORATION IS "BREVARD COUNTY VOLUNTEER PIRE DEPARTMENT STA. 24, INC."

SECOND: The date of add	option of the amendment(s)	was:			
THIRD: Adoption of Am	endment (CHECK ONE)				
The amendme cast for the ar	ent(s) was(were) adopted by mendment was sufficient for	the members and the number of votes approval.			
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.					
BREVARD COUNTY VOLUNTEER FIRE DEPARTMENT STA. 22, INC.					
Corporation Name					
James C. Erano					
Signature of Chairman, Vice Chairman, President or other officer					
JAMES C. DRAUS					
Typed or printed name					
ASS7	CHIEF/5/T/D	2/24/00			
	Title	Date			

SEPT. 08.1999