

N070000025655

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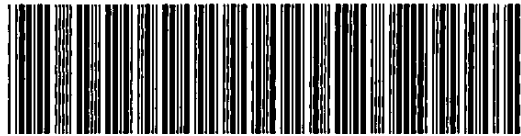
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*Amend
Tenn*

09/12/07--01020--006 **43.75

FILED
2007 SEP 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Flagler Emergency Service Volunteers, Inc

DOCUMENT NUMBER: N07000005655

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

Please return all correspondence concerning this matter to the following:

Herbert D Davis
(Name of Contact Person)

Flagler Emergency Service Volunteers, Inc
(Firm/ Company)

43 Wellstream Lane
(Address)

Palm Coast, FL 32164-7840
(City/ State and Zip Code)

For further information concerning this matter, please call:

Herbert Davis at (386) 446-0994
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Florida
Dept of State
Division of Corporations

Re: Amendment to Articles of Incorporation

Pursuit to the enclosed request from the IRS we have enclosed two amendments to our Articles of Incorporation along with a check for \$43.75 for a certified copy, and filing fees.

That will mean that our present Article 8 will now become Article 10 in which is the signatures of the incorporators declaration that the statements made in the foregoing Articles of Incorporation are true.

Thank you for your prompt attention to this matter.

Linda M. Richard
Secretary

Articles of Amendment
to
Articles of Incorporation
of

Flagler Emergency Service Volunteers, Inc.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000005655

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

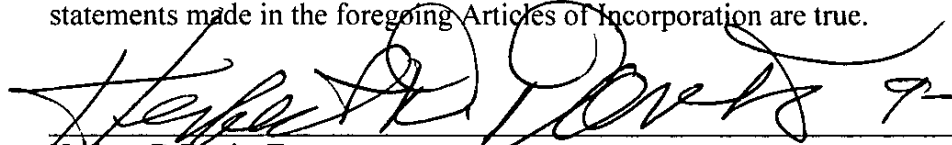
Added Amendments: Make Article 8-read the following: Said organization is organized exclusively for
charitable, religious, educational and scientific purposes, including, for such purposes, the making of
distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code,
or corresponding sections of any future federal tax code.

Add Amendment: Article 9-to read as follows: Upon dissolution of the organization, assets shall be distributed
for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or
corresponding section of any future federal tax code, or shall be distributed to the federal government,
or to a state or local government, for public purpose. any such assets not disposed of shall be disposed of
by the Court of Common Pleas of the county in which the principal offices of the organization 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.

Changing the Present Article 8 to Article 10 will be the signature line of the incorporators

Article 10

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

 9-11-07
Herbert D Davis, Treasurer

 9-11-07
Linda M. Richard, Secretary

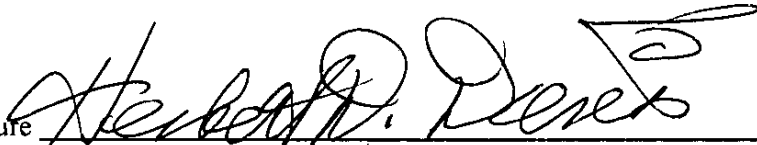
The date of adoption of the amendment(s) was: September 11, 2007

Effective date if applicable: September 11, 2007
(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.)

Herbert D Davis

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35