

N08000008987

(Requestor's Name)

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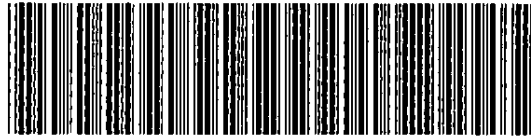
(Business Entity Name)

(Document Number)

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Amend

07/08/09--01021--022 **43.75

FILED

2009 JUL -8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
7/10/09



Archbold Biological Station • Cattlemen's Association • Counties at Large • Fire Services • Florida Department of Environmental Protection • Florida Division of Forestry • Florida Fish and Wildlife Conservation Commission • Florida Fire Chiefs • Forestry Industry • Institute of Food and Agriculture • Natural Resources Conservation Service • The Nature Conservancy • Private Consultants • Private Landowners • St. Johns River Water Management District • U.S. Air Force • U.S. Fish and Wildlife Service • U.S. Forest Service

1150 Pressly Circle, DeLand, Florida 32720

Office: 386.738.3964 Fax: 386.736.1176

July 6, 2009

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

RE: N08000008987 – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to Alan W. Alshouse, President CFPFC, 1150, Pressly Circle, DeLand, FL 32720. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 1-386-804-0964.

Thank you for your assistance.

Sincerely,

Alan W. Alshouse
President

Enclosures

CFPFC Region by County:

Brevard, Charlotte, Citrus, Desoto, Flagler, Hardee, Hernando, Hillsborough, Highlands, Glades, Indian River, Lake, Levy, Manatee, Marion, Okeechobee, Orange, Osceola, Pasco, Pinellas, Polk, Sarasota, Seminole, St. Lucie, Sumter, and Volusia

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
CENTRAL FLORIDA PRESCRIBED FIRE COUNCIL, INC.

(present name)

N08000008987

(Document Number of Corporation (If known))

FILED

2009 JUL -8 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

Add: Article VIII

- a. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- b. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was:

July 6, 2009

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment was 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 amendments was/were adopted by the board of directors.

Alan W. Alshouse

Signature of Chairman, Vice Chairman, President or other officer

~~Doug Voltolina~~

Alan W. Alshouse

Typed or printed name

President

July 6, 2009

Title

Date