

N09000009067

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(Address)

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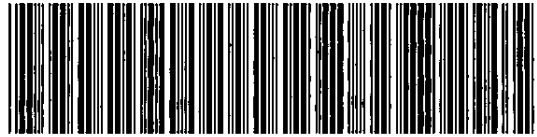
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV -2 PM12:11

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Amend

TB

NOV - 2 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Firems Incorporated

**DOCUMENT NUMBER:** N09000009067

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

Please return all correspondence concerning this matter to the following:

Richard J Alvarez  
(Name of Contact Person)

Firems Incorporated  
(Firm/ Company)

921 S Park Rd. Apt. 104  
(Address)

Hollywood, FL 33021  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard J Alvarez at ( 786 ) 543-2039  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Firems Incorporated

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

N09000009067

(Document Number of Corporation (if known))

FILED  
2009 NOV -2 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

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

*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:**

*(Principal office address MUST BE A STREET ADDRESS)*

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

**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:**

*Name of New Registered Agent:*

*New Registered Office Address:*

*(Florida street address)*

*(City)*

*, Florida*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**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:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

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

Add to Article III- The Corporation is organized exclusively for charitable, religious, educational,  
and scientific purposes, including for such purposes, the making of distributions to organizations  
that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the  
corresponding section of any future federal tax code. No substantial part of the activities of the  
corporation shall consist of the carrying on of propaganda or otherwise attempting to influence  
legislation, and the corporation shall not participate in, or intervene in, any political campaign on  
behalf of any candidate for public office. The property of this corporation is irrevocably dedicated  
to charitable purposes and no part of the net income or assets of this corporation shall ever inure  
to the benefit of any director, officer or member thereof or to the benefit of any private person.  
Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes  
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 state or  
local government for public purpose. Any such asset not so disposed of shall be disposed of by  
the Court of Competent Jurisdiction of the county in which the principal office of the corporation  
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.

The date of each amendment(s) adoption: 10/27/2009

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Oct 27, 2009

Signature Richard J Alvarez  
(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)

Richard J Alvarez  
(Typed or printed name of person signing)

President  
(Title of person signing)