

N090000010357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

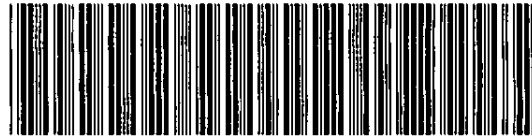
(Business Entity Name)

(Document Number)

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07/03/12--01003--008 **52.50

12 AUG - 6 PM 4:16
RECEIVED
DIVISION OF CORPORATIONS

Amend / CUS
CC
@ 8/6/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM BEACH GARDENS FIRE RESCUE BENEVOLENT ASSOCIATION INC.

DOCUMENT NUMBER: N09000010357

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

Please return all correspondence concerning this matter to the following:

CALEB BOLLERMAN

(Name of Contact Person)

PALM BEACH GARDENS FIRE RESCUE BENEVOLENT ASSOCIATION INC.

(Firm/ Company)

10500 NORTH MILITARY TRAIL

(Address)

PALM BEACH GARDENS, FL 33410

(City/ State and Zip Code)

KSTREIFEL@PBGFL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CALEB BOLLERMAN

(Name of Contact Person)

at (**561**) **799-4309**

(Area Code & Daytime Telephone Number)

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

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

July 6, 2012

CALEB BOLLERMAN
PALM BEACH GARDENS FIRE RESCUE
10500 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

SUBJECT: PALM BEACH GARDENS FIRE RESCUE BENEVOLENT
ASSOCIATION INC.
Ref. Number: N09000010357

We have received your document for PALM BEACH GARDENS FIRE RESCUE BENEVOLENT ASSOCIATION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 012A00018194

2012 AUG -6 AM 10:34
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2012

CALEB BOLLERMAN
PALM BEACH GARDENS FIRE RESCUE BENEVOLEN
10500 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

SUBJECT: PALM BEACH GARDENS FIRE RESCUE BENEVOLENT
ASSOCIATION INC.
Ref. Number: N09000010357

We have received your document for PALM BEACH GARDENS FIRE RESCUE BENEVOLENT ASSOCIATION INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The registered agent must sign accepting the designation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 312A00019014

*Paid See
Attachment*

Articles of Amendment
to
Articles of Incorporation
of

PALM BEACH GARDENS FIRE RESCUE BENEVOLENT ASSOCIATION INC.

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

N09000010357

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

NOT APPLICABLE

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:

Name of New Registered Agent:

Keyna Streifel

10500 North Military Trail

(Florida street address)

New Registered Office Address:

Palm Beach Gardens

(City)

Florida

33410

(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

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>X</u> Add	SV	Sally Smith
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Address

Palm Beach Gardens, FL 33410

1118

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III PURPOSES

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 section of any future federal tax code.

The date of each amendment(s) adoption: June 16, 2012

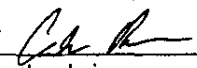
Effective date if applicable: June 16, 2012

(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 ✓ 06/16/2012

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)

CALEB BOLLERMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)