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MIERZWA & ASSOCIATES, P.A.

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Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

> Re: Palm Beach County Fire Rescue Explorer Post 205, Inc. Document No: N09000011695 File No. 807683.2009

Dear Amendment Section:

This law firm represents Palm Beach County Fire Rescue Explorer Post 205, Inc. In that regard, enclosed please find the following documents:

- 1. Original Articles of Amendment and two (2) copies;
- 2. This firm's trust account check in the amount of \$52.50 for the Filing Fee, Certificate of Status, and Certified Copy.

Should you request anything further regarding this matter, please contact me at (561) 966-1200.

Sincerel.

Maria S. Melius, Esq.

MSM/sr Enclosure c: client

ARTICLES OF AMENDMENT

OF

PALM BEACH COUNTY FIRE RESCUE EXPLORER POST 205, INC.

In compliance with the requirements of section 617.1006, Florida Statutes, Palm Beach County Fire Rescue Explorer Post 205, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE X- DISSOLUTION

Upon the 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 a 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 office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Adoption: This Amendment was adopted on April 5, 2010.

Adoption of Amendment: There are no members or members entitled to vote on the Amendment. This Amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as an authorized signatory of Palm Beach County Fire Rescue Explorer Post 205, Inc.

Donald F. Manger, Jr., President/ Initial Director

<u>**4- 8-10**</u> Date

No.2