

N10000002971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

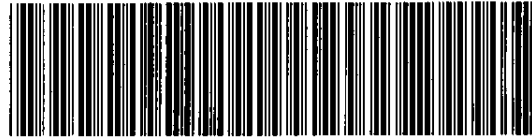
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11 JUL 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend NC
Tlew's
7-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Howard Creek Volunteer Fire Department, INC

DOCUMENT NUMBER: N10000002971

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

Please return all correspondence concerning this matter to the following:

William VanDerTulip

(Name of Contact Person)

(Firm/ Company)

7132 Doc Whitfield Rd

(Address)

Wewahitchka, Fl. 32465

(City/ State and Zip Code)

howardcreekfire@hotmail.com

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

For further information concerning this matter, please call:

William VanDerTulip

(Name of Contact Person)

at (850) 639-2050

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

RECEIVED

11 MAY 16 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2011

WILLIAM VANDERTULIP
1726 MACE MARTIN ROAD
WEWAHITCHKA, FL 32465

SUBJECT: HOWARD CREEK VOLUNTEER FIRE DEPARTMENT, INC.
Ref. Number: N10000002971

We have received your document for HOWARD CREEK VOLUNTEER FIRE DEPARTMENT, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by an officer.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 211A00013972

RECEIVED
11 JUL 12 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2011

WILLIAM VANDERTULIP
HOWARD CREEK VOLUNTEER FIRE DEPARTMENT
7132 DOC WHITFIELD ROAD
WEWAHITCHKA, FL 32465

SUBJECT: HOWARD CREEK VOLUNTEER FIRE DEPARTMENT, INC.
Ref. Number: N10000002971

We have received your document for HOWARD CREEK VOLUNTEER FIRE DEPARTMENT, 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 \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00012125

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TALLAHASSEE FLORIDA

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

(Document Number of Corporation (if known))

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.***

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

Name _____

(Mailing address MAY BE A POST OFFICE BOX)

Same Same

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:

Same

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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)

Please add this to the articles of Incorporation

Article ⁸ VIII

Dissolution:

All Proceeds will go to the Florida Fire Fighters Charities
 If Howard Creek Volunteer Fire Department Benevolent, Inc. ~~is~~
 Dissolves,

The date of each amendment(s) adoption: 4-28-11

(date of adoption is required)

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 4-28-2011

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)

President William VanDertTulip

(Typed or printed name of person signing)

President William VanDertTulip

(Title of person signing)