

N10000003751

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB 15 AM 11:26

*Amend*  
C.COULLIETTE

FEB 16 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The United States Fire Department Reserve Corps, Inc.

**DOCUMENT NUMBER:** N10000003751

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

Please return all correspondence concerning this matter to the following:

Carolina Baez

(Name of Contact Person)

The United States Fire Department Reserve Corps, Inc.

(Firm/ Company)

4552 Jona Free Ln, Suite 102

(Address)

Kissimmee Florida 34746

(City/ State and Zip Code)

cbdoral@yahoo.com

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

For further information concerning this matter, please call:

Carmelo Baez

(Name of Contact Person)

at ( 786 ) 351-4985 Cell No.

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

The United States Fire Department Reserve Corps, Inc.

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

N10000003751

(Document Number of Corporation (if known))

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB 15 AM 11:25

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:**

N/A

*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**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

USFDRC C/O BAEZ

4552 Jona Free Ln, Suite 102

Kissimmee Florida 34746

**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:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(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>
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<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 deleted from: Article VIII Board of Governors, the following, Section Number 3.

"3. The founder Carmelo Baez and family or his representative shall have a  
 permanent and perpetual seat with the right to vote with in the Board of  
 Governors to maintenance the vision and mission of the Corporation."

Please deleted from: Articles VIII-A Selection of Appointees to the Board of Governors.

"1. The four Members of the Board of Governors appointed by the founder Carmelo  
 Baez and family or his representative shall serve until removed consistent with  
 these bylaws or by the founder Carmelo Baez and family or his representative  
 selects his/her replacement."

This Articles number 1 shall be replace by:

1. The four Members of the Board of Governors appointed shall serve until consistent  
 with these bylaws.

The date of each amendment(s) adoption: 02/11/2011

(date of adoption is required)

Effective date if applicable: N/A

(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 02/11/2011

Signature Carolina Baez Aldo Ruiz  
(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)

Carolina Baez and Aldo Ruiz  
(Typed or printed name of person signing)

Corporate Officers  
(Title of person signing)