

N10138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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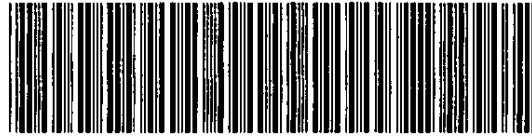
(Business Entity Name)

(Document Number)

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2010 JAN 22 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-27-2010

Amend

TB

JAN 27 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach County Volunteer Fire-Rescue Association, INC.

DOCUMENT NUMBER: N10138

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

Please return all correspondence concerning this matter to the following:

Richard Spedale
(Name of Contact Person)

Palm Beach County Volunteer Fire-Rescue Association, Inc.
(Firm/ Company)

9211 Caserta St.
(Address)

Lake Worth, FL 33467
(City/ State and Zip Code)

PBCFRVB@FIRE-VOLS.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Spedale at (561) 968-3175
(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:

- | | | | |
|--|--|--|--|
| ☐ \$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

Palm Beach County Volunteer Fire-Rescue Association, Inc.

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

N10138

(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:

EFFECTIVE DATE
1-27-2010

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

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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>Pres.</u>	<u>Scherry L. Morris</u>	<u>267 Old Country Rd.</u> <u>West Palm Beach, FL 33414</u>	☐ Add ☒ Remove
<u>Pres.</u>	<u>Peter Newman</u>	<u>6200 Windlass Circle</u> <u>Boynton Beach, FL 33472</u>	☒ Add ☐ Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	☐ Add ☐ Remove

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

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

Article IV (b) Amendment - 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: January 20, 2010

Effective date if applicable: January 27, 2010 (date of adoption is required)

(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 January 20, 2010

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)

Peter Newman

(Typed or printed name of person signing)

President

(Title of person signing)