

N11822

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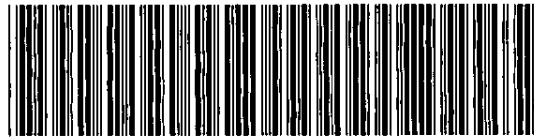
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TALLAHASSEE, FLORIDA
13 DEC 17 AM 11:00

ARTICLE
FILED

Amend
@ 12/17/13

AMENDED ARTICLES OF INCORPORATION
OF
MONTICELLO VOLUNTEER FIRE DEPARTMENT, INC.
(a Florida non-profit corporation)

ARTICLES FILED
13 DEC 17 AM 11:00
TALLAHASSEE, FLORIDA

We, the undersigned, hereby amend these Articles of Incorporation, originally dated October 18, 1985, and filed with the Secretary of State, Tallahassee, Florida on October 31, 1985, with Document No. N11822, and Federal Employee Identification Number of 59-2721366, for the purpose of amending the original Articles of Incorporation, not-for-profit, in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall continue to be **Monticello Volunteer Fire Department, Inc.**, and its principal office is located at 1245 North Jefferson Street, Monticello, Jefferson County, Florida 32344. The Board of Directors may, from time to time, designate such other post office address and place for the principal office of the corporation as it may see fit.

ARTICLE II

The charitable nature, and purposes to be transacted by this corporation shall be for the **public safety and welfare, to prevent and extinguish fire and the protection of life and property in case of fire or other emergency** in the City of Monticello and upon request in Jefferson County in accordance with Internal Revenue Code, Section 501(c)(3).

ARTICLE III

The members of this corporation shall be composed of three classes: **ACTIVE, ASSOCIATE and HONORARY**. Any citizen of the community known as Monticello, Jefferson County, Florida, who is in sound mind and body, and who has attained the age of eighteen (18) years, and who is in good repute in the community, shall be eligible for election to Active membership in this corporation.

Any citizen of good moral character, shall be eligible for Associate membership in this corporation. Any citizen of the United States who has rendered distinguished service to this corporation or to the field of firemanship shall be eligible for Honorary membership in this corporation.

Application for membership must be made in writing and each must be approved by the Board of Directors and presented to the membership for approval by a Majority at any meeting. The membership may expel any member who has not carried out his or her obligations to the corporation

or who neglects or refuses to comply with the provisions of these Articles, or upon recommendation of the Board of Directors, but no member shall be expelled until he or she has been informed in writing of the charges against him or her and has been given an opportunity to be heard.

ARTICLE IV

The corporation shall be perpetual existence.

ARTICLE V

The affairs of this corporation shall be managed by a President, a Vice President, a Secretary, a Treasurer, and a Board of Directors of not less than three (3) members, and by such other officers and agents as may be elected or appointed from time-to-time. The annual meeting of the members of this corporation shall be held at or in the vicinity of Monticello, Jefferson County, Florida, during the month of December, beginning December, 2013. The members shall select a President, a Vice President, a Secretary, a Treasurer, and a Board of Directors at each annual meeting to hold office for the ensuing year. All officers shall continue in office until their successors have been elected and have assumed office. In case any office of this corporation becomes vacant, the Board of Directors shall fill such vacancy for the remainder of the unexpired term.

ARTICLE VI

The By-laws of the corporation are to be made by the membership and may be altered, amended, or rescinded by a two-thirds (2/3's) vote of the said membership present and voting at any meeting. Five (5) members shall constitute a quorum at any meeting.

ARTICLE VII

These Articles of Incorporation may be amended when such amendment has been approved by the Board of Directors, proposed by them to the membership, and approved by a two-thirds (2/3's) vote of the membership entitled to vote thereon at the annual meeting.

ARTICLE VIII

Upon the dissolution of this corporation, 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, as to a state or local government for a public purpose.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals, this _____ day of December, 2013, for the purpose of amending the Articles of this corporation to do business in the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida these Amended Articles of Incorporation, and certify that the facts herein stated are true.

- Approved by the Board of Directors on this 5th day of December, 2013.
- Approved by 2/3's of the members entitled to vote on this 12th day of December, 2013.

BOARD MEMBERS:

x Mary Jane Dickey
MARY JANE DICKEY

x Brian T. Powell
BRIAN POWELL

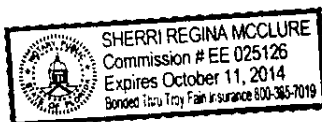
x Edward E. Fessenden, Jr.
EDWARD E. FESSENDEN, JR.

STATE OF FLORIDA

COUNTY OF JEFFERSON

Before me, personally appeared, MARY JANE DICKEY, BRIAN POWELL and EDWARD E. FESSENDEN, JR., in the above-styled cause and being Board Members of the Monticello Volunteer Fire Department, Inc., a Florida not for profit corporation. They are personally known or has produced DRIVER'S LICENSE as identification, this 5th day of December, 2013.

(NOTARY SEAL)



Sherry Regina McClure
Notary Public, State of Florida
SHERRI REGINA MCCLURE
Typed/Printed Name of Notary