

N13000005875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

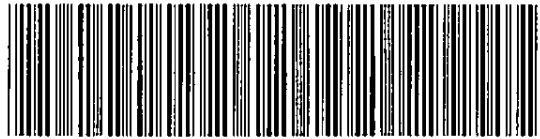
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SECRETARY OF STATE  
TALLAHASSEE, FL

AB

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HILLSBOROUGH COUNTY FIRE RESCUE FOUNDATION, INC

DOCUMENT NUMBER: N13000005875

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

Please return all correspondence concerning this matter to the following:

Danilo Alvarez

(Name of Contact Person)

HILLSBOROUGH COUNTY FIRE RESCUE FOUNDATION, INC

(Firm/ Company)

9450 E Columbus Drive

(Address)

Tampa, FL 33619

(City/ State and Zip Code)

Alvarezd@hcfl.gov

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

For further information concerning this matter, please call:

Danilo Alvarez

656

233-3573

at

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

HILLSBOROUGH COUNTY FIRE RESCUE FOUNDATION, INC

FILED

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

N13000005875

2024 DEC 27 PM 2: 03

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL

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:**

*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: Danilo Alvarez

9450 E Columbus Drive  
(Florida street address)

New Registered Office Address:

Tampa, Florida 33619  
(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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)  | <u>Title</u> | <u>Name</u>            | <u>Address</u>  |
|---|--------------|------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input checked="" type="checkbox"/> Remove            | <u>P</u>     | <u>Louis Carnell</u>   | <u>9450 E Columbus Drive</u><br><u>Tampa, FL 33619</u>  |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input checked="" type="checkbox"/> Remove | <u>P</u>     | <u>Danilo Alvarez</u>  | <u>9450 E Columbus Drive</u><br><u>Tampa, FL 33619</u>  |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove                           | <u>S</u>     | <u>Cassidy Herrin</u>  | <u>6324 Brevada Ln</u><br><u>Apollo Beach, FL 33572</u> |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            | <u>S</u>     | <u>Jessica Cov</u>     | <u>9450 E. Columbus Dr.</u><br><u>Tampa, FL 33619</u>   |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input checked="" type="checkbox"/> Remove            | <u>D</u>     | <u>Dennis Jones</u>    | <u>9450 E. Columbus Dr.</u><br><u>Tampa, FL 33619</u>   |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            | <u>D</u>     | <u>Jason Dougherty</u> | <u>9450 E. Columbus Dr.</u><br><u>Tampa, FL 33619</u>   |

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

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

|           |          |                        |   |
|-----------|----------|------------------------|---|
| 7. Remove | <u>D</u> | <u>Clvde Jensen</u>    | <u>9450 E Columbus Drive, Tampa, FL 33619</u>   |
| 8. Remove | <u>D</u> | <u>Christy Renner</u>  | <u>9602 East Hwy 92, Tampa, FL 33610</u>        |
| 9. Remove | <u>D</u> | <u>Todd Stepp</u>      | <u>9602 East Hwy 92, Tampa, FL 33610</u>        |
| 10. Add   | <u>D</u> | <u>Joseph Chellini</u> | <u>9702 HARNEY ROAD, THONOTOSASSA, FL 33592</u> |
| 11. Add   | <u>D</u> | <u>Charles Fest</u>    | <u>9427 CORPORATE LAKE DR, Tampa, FL 33634</u>  |

12. Add D Justin Deskins 9450 E. Columbus Dr. Tampa, FL 33619

The date of each amendment(s) adoption: 10/23/2024, if other than the date this document was signed.

Effective date if applicable: 10/23/2024  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

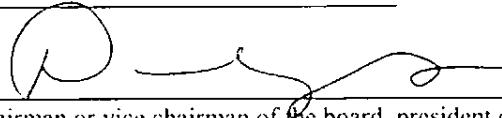
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 10/23/2024 \_\_\_\_\_

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)

Danilo Alvarez

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)