

N14000006807

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ORANGE COUNTY FIRE CHARITIES, INC.**

Certificate of Status	0
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10/22/14

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The Secretary of Orange County Fire Charities, Inc. served a Notice of a Special Meeting of the Board of Directors and Members of Orange County Fire Charities, Inc. on August 15, 2014 for the purpose of the members voting on the Articles of Amendment of the Articles of Incorporation.

The special meeting was held on August 19, 2014. By unanimous vote of the Board of Directors and all three members of Orange County Fire Charities, Inc. the Board and the corporation's members unanimously voted to amend the Articles of Incorporation. Therefore, be it hereby resolved that the Board and Members adopt the following amendment to the Articles of Incorporation below, to wit:

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ORANGE COUNTY FIRE CHARITIES, INC.
DOCUMENT NO. N14000006807
FILED July 22, 2014**

The undersigned, all of whom are citizens of the United States, desire to amend the Electronic Articles of Incorporation for ORANGE COUNTY FIRE CHARITIES, INC., a Not-For-Profit Corporation under the Not-For-Profit Corporation Law of the State of Florida, Chapter 617, Florida Statutes (2013).

Article I

NOT APPLICABLE

Article II

Not Applicable

Article III

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This corporation is organized under Chapter 617 for any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state.

Such purposes include, without limitation, charitable and educational purposes under Section 617.0301 and exempt purposes set forth in, and limited by reference to, Section 501(c)(3) of the Internal Revenue Code.

In sum, this corporation is organized exclusively for charitable and educational 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 the corresponding section of any future tax code.

Article IV

Not Applicable

Article V

The name and Florida street address of the Registered Agent is:

ANDRE PEREZ
6828 HANGING MOSS ROAD
ORLANDO, FLORIDA 32807

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature: 

Article VI

Not Applicable

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Article VII

The names and addresses of the initial officer(s) and director(s), or trustees, of the corporation is/are:

Title: President/Director

ANDRE PEREZ
6828 HANGING MOSS ROAD
ORLANDO, FLORIDA 32807

Title: Secretary/Director

SCOTT EGAN
6828 HANGING MOSS ROAD
ORLANDO, FLORIDA 32807

Title: Treasurer/Director

JOHN SITNIK
6828 HANGING MOSS ROAD
ORLANDO, FLORIDA 32807

Article VIII

Not Applicable

Article IX

No part of the net earnings of this corporation shall inure to the benefit or, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of this

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corporation shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

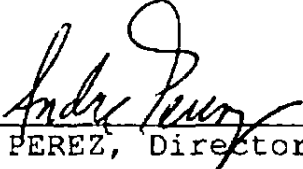
Article X

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 the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of this corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto sub-scribed our names this 19 day of August, 2014.

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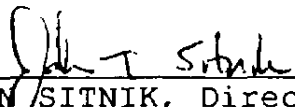
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ANDRE PEREZ, Director/President



SCOTT EGAN, Director/Secretary



JOHN SITNIK, Director/Treasurer

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**NOTICE OF
A MEETING OF THE
BOARD OF DIRECTORS
OF
ORANGE COUNTY FIRE CHARITIES, INC.**

To: The Directors and members of ORANGE COUNTY FIRE CHARITIES, INC.

You are hereby notified that a meeting of the Board of Directors and Members of the above Non-Profit Corporation will be held on August 19, 2014, at 10:00 A.M. at 6828 Hanging Moss Road, Orlando, Florida 32807 to approve by resolution Articles of Amendment to the Articles of Incorporation, Document No. 400006807, filed July 22, 2014

Hand delivered on August 15th 2014 to: Andre Perez, Scott Egan and John Sitnik at 6828 Hanging Moss Road, Orlando, Florida 32807

Dated this 15 day of AUGUST, 2014.



Scott Egan, Secretary

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