

17 APR 27 PM 3:30

LAW OFFICES
J. PATRICK FLOYD

CHARTERED

REPLY TO
408 LONG AVENUE
POST OFFICE DRAWER 950
PORT ST. JOE, FLORIDA 32456-0950
(850) 227-7413

April 21, 2017

20 AVENUE D, SUITE 208
POST OFFICE BUILDING
APALACHICOLA, FLORIDA 32320
(850) 653-2709

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

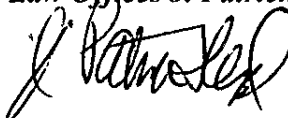
Re: Howards Creek Volunteer Fire Department, Inc.

Dear Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Howards Creek Volunteer Fire Department, Inc., a not for profit corporation. Also, enclosed is check in the amount of \$35.00 for filing fee. If you have any questions, please do not hesitate to give me a call.

Sincerely,

Law Offices J. Patrick Floyd, Chtd.



J. Patrick Floyd

JPF/pb

Enclosures: as stated

Articles of Amendment
to
Articles of Incorporation
of

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Howards Creek Volunteer Fire Department, Inc.

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

N1700000354

(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:

Howard Creek Volunteer Fire Department, Inc.

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

J. Patrick Floyd, Law Offices J. Patrick Floyd, CHTD.

408 Long Avenue

(Florida street address)

New Registered Office Address:

Port St. Joe

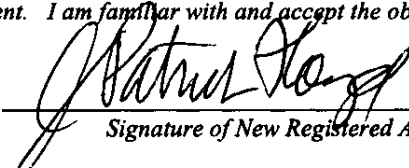
(City)

Florida 32456

(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> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>John Cook</u>	<u>7145 David Whitfield Road</u>
<input type="checkbox"/> Add			<u>Wewahitchka, FL 32465</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>James T. Mayhann</u>	<u>1151 Calf Bard Road</u>
<input checked="" type="checkbox"/> Add			<u>Wewahitchka, FL 32465</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>ST</u>	<u>William G. Johnson</u>	<u>6802 Blossom Hill Road</u>
<input checked="" type="checkbox"/> Add			<u>Wewahitchka, FL 32465</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

Article VI. Upon the dissolution of the 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
federal 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 the 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.

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

Effective date if applicable: _____
(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 4-19-2017

Signature John Cook
(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)

John Cook
(Typed or printed name of person signing)

President
(Title of person signing)