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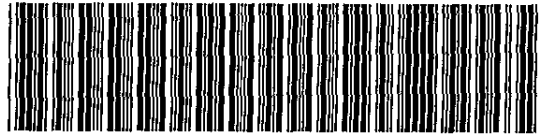
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SECRETARY OF STATE
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2003 NOV 14 PM 1:30

Amendment & Name Change
LFT
11-19-03

LAW OFFICES

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November 11, 2003

Department of State
Division of Corporations
P.O. Box 6327
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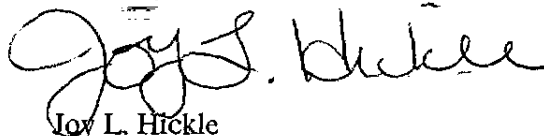
Re: Articles of Amendment of
The Fraternal Order of Firefighters Grand
Lodge, Inc.
Our File No. 130727.2550

Dear Sir/Madam:

Enclosed is an original and one copy of the articles of amendment for a Florida Non Profit Corporation. Also, enclosed is this firm's check number 5430 in the amount of \$35.00 which is to cover the cost of filing.

If you need any additional information, please contact our office.

Sincerely,



Joy L. Hickle
Legal Assistant to Tami L. Augen

/jlh
Enclosures

2003 NOV 14 PM 1:30

**ARTICLES OF AMENDMENT
OF
THE FRATERNAL ORDER OF FIREFIGHTERS GRAND LODGE, INC.
A FLORIDA NON PROFIT CORPORATION**

I. Current Name of Corporation

The present name of the corporation is The Fraternal Order of Firefighters Grand Lodge, Inc.

II. Text of Amendments Adopted

1. ARTICLE I of the corporation shall be amended to read:

The name of this corporation shall be FRATERNAL ORDER OF FIREFIGHTERS, INC.

2. ARTICLE II of the corporation shall be amended to read:

The principal place of business of the corporation shall be 2801 Tuxedo Avenue, West Palm Beach, Florida 33405.

3. ARTICLE III of the corporation shall be amended to read:

The period of duration of this corporation shall be perpetual unless dissolved according to law.

4. ARTICLE IV of the corporation shall be amended to read:

The purposes for which the corporation is organized are:

To enable the Firefighters and Paramedics of West Palm Beach, Florida to solicit contributions in the form of monetary contributions and contributions of goods, such as shoes and bicycles for children; to raise funds from fund-raising events, in an organized manner; and to accept donations from persons, businesses, individuals, entities, organizations, and the like, such that the Firefighters and Paramedics may provide charitable services to the community that they serve and to other Firefighter and Paramedic organizations should the need arise such as in the case of a fallen or injured Firefighter or Paramedic.

To enable the Firefighters and Paramedics of West Palm Beach, Florida to provide educational programs to the community that they serve in order to educate individuals, schools, and other organizations on fire prevention and safety and other topics that will help the

community in terms of overall health, safety, and well being of the citizens that are served by the West Palm Beach Firefighters and Paramedics.

This not for profit corporation is not created for the purpose of participating in political campaigning nor is it created for the purpose of influencing legislation and the corporation shall not engage in any of these activities. In addition, no part of the net earnings of this corporation shall inure to the benefit of any private shareholder, member, or individual.

This organization is created exclusively for charitable and educational purposes.

5. ARTICLE V of the corporation shall be amended to read:

The qualifications for members and the manner of their admission shall be set forth in the by-laws of the corporation.

6. ARTICLE VI of the corporation shall be amended to read:

The manner in which directors shall be elected or appointed shall be set forth in the by-laws of the corporation.

7. ARTICLE VII of the corporation shall be added to read:

The members, officers, and directors of the corporation shall have no vested or contingent rights in any of the assets of the corporation.

8. ARTICLE VIII of the corporation shall be added to read:

The by-laws of the corporation may provide for procedures upon partial liquidation of the corporation.

9. ARTICLE IX of the corporation shall be added to read:

Upon dissolution and/or final liquidation of the corporation, the assets of the corporation may only be distributed to either (1) an organization existing for the benefit of Firefighters and/or Paramedics; or (2) to any organization existing that has been determined to be a Section 501(c)(3) organization under the Internal Revenue Code or any subsequent section of the Internal Revenue Code which determines tax exempt status based upon charitable, educational, or religious purposes. The assets of the corporation may be divided in any percentage between the two organizations up to and including one organization receiving all of the assets and the other organization receiving none of the assets.

III. VOTING

The Board of Directors adopted these amendments on October 31, 2003 and there were no members entitled to vote on these amendments.

Dated this 31ST day of October, 2003.

Corporation Name: The Fraternal Order of Firefighters Grand Lodge, Inc.

By: Director Brent Braunworth

Director Douglas F. Greene

Director Thomas P. Williams

Director David R. Baxter

Director James H. Harmon

