

N37539

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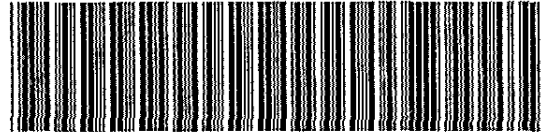
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TALLAHASSEE, FLORIDA

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**GENOA VOLUNTEER FIRE DEPARTMENT**  
8448 SE 137<sup>th</sup> Blvd  
White Springs, FL 32096  
Ph. 386-397-2354

February 21, 2007

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

Re: Document Number: N37539

Dear Sirs:

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

Please return all correspondence concerning this matter to the following individual:

Kenny B. Morgan  
Genoa Volunteer Fire Department, Inc.  
8707 SE 137<sup>th</sup> Blvd  
White Springs, FL 32096

For further information concerning this matter please call the above named individual at (386) 397-2354 or (386) 397-2116.

Enclosed is a check in the amount of \$43.75 for the filing fee and certified copy of the Articles of Amendment (an additional copy is enclosed for your certification).

Sincerely,

GENOA VOLUNTEER FIRE DEPARTMENT, INC.

By Kenny B. Morgan  
Kenny B. Morgan  
Fire Chief

Encl. AS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENOA VOLUNTEER FIRE DEPARTMENT, INC.  
(A Florida not for Profit Corporation)**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document number for this corporation: N37539**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following amendments to its articles of incorporation:

**AMENDMENTS ADOPTED:**

**ARTICLE III** – Amending Article III by removing the following words: “sound mind and body”; “attained the age of eighteen (18) years”; “who is in good repute in the community”; “good moral character”; thereby amending the first paragraph in Article III to read as follows: The members of this corporation shall be composed of three classes: ACTIVE, ASSOCIATE and HONORARY. Any citizen of the community known as Genoa in Hamilton County, Florida, 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.

**ARTICLE IV** – Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads as follows:

DISSOLUTION: Upon winding up and dissolution of this corporation, the assets of the corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the corporation’s principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

**ARTICLE X** – Article X of the Articles of Incorporation is hereby replaced. The new Article X reads as follows:

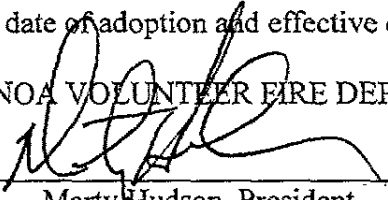
These Articles of Incorporation may be amended when such amendment has been approved by the Board of Directors, proposed by them to the membership, and approved by a two-thirds (2/3’s) vote of the membership present and voting at any meeting.

### MANNER OF ADOPTION

These amendments were adopted by the members and the number of votes cast for these amendments were sufficient for approval.

The date of adoption and effective date of these amendments is February 13, 2007.

GENOA VOLUNTEER FIRE DEPARTMENT, INC.

By   
Marty Hudson, President