

N42710

(Requestor's Name)

Donaldson Law, PA

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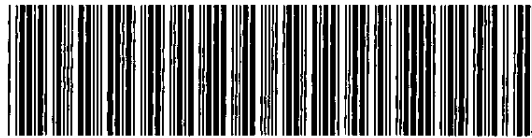
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 28 2007

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VIA CERTIFIED MAIL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

November 6, 2007

To Whom It May Concern:

On October 9, 2007, original executed Articles of Amendment of Articles of Incorporation of Fire Service Steering Committee of Collier County, Florida, Inc ("Fire Services") was submitted for filing to your office. Following the submission, it came to our attention that an additional vote of Fire Services was necessary.

The document number for Fire Services is N42710, which was assigned to it when it incorporated on March 25, 1991. The Articles of Amendment were adopted on October 25, 2007 by the members of Fire Services with a vote sufficient to satisfy the voting requirements of the Articles of Incorporation. Certification of this vote is made by a Director of Fire Services on page 4 of the Articles of Amendment.

Enclosed is a check in the amount of \$52.50 for the filing fee and two certified copies of the Articles of Amendments. Please send both certified copies to my attention.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



Laura Donaldson

Enclosures

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
FIRE SERVICE STEERING COMMITTEE
OF COLLIER COUNTY, FLORIDA, INC.
A FLORIDA CORPORATION

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Corporation adopted the following Articles of Amendment to its Articles of Incorporation, filed March 25, 1991, and assigned document number N42710, by its Board of Directors at a meeting held on October 25, 2007.

ARTICLE ONE

The name of the corporation shall be the Fire Service Steering Committee of Collier County, Florida. The principal office of this Corporation shall be located at 4798 Davis Boulevard, Naples, Florida 34104.

ARTICLE TWO

The term of existence of the Corporation is perpetual; and the corporate existence commenced on March 25, 1991.

ARTICLE THREE

The purpose and objectives of this Corporation are to bring together, at least once a year, persons interested in the saving of life, protection of properties, preventing and extinguishing of fires; to discuss ways and means for the betterment of the fire service, the reduction of unnecessary loss – life and property, and the promotion of legislation for same; conducting fire research, making fire safety surveys, cooperating with governmental agencies, and for the development of the fire service through a year-round education program in an accountable cost effective manner and to engage in any other lawful purpose or purposes not for pecuniary gain.

Power – The powers of the Corporation includes, but is not limited to, the power to set dues, accept contributions, hire persons necessary to carry out the Corporation's purpose and participate in all activities permitted by State Statutes for non-profit organizations.

ARTICLE FOUR

Active Members – The Corporation shall have members. Active members shall consist of the following:

1. Fire Commissioners of the Independent Fire Districts of Collier County, Florida.
2. Advisory Board members of the Dependent Districts of Collier County, Florida.
3. Elected or appointed officials that have responsibility for fire/rescue services.
4. Administrative fire chiefs of Collier County, Florida.

Associated Members – Associated membership may be conferred upon any individual (professional and trade persons, etc.) who has rendered commendable service in fire protection or assisted members in this Corporation in this activity when proposed by an Active member.

Persons meeting the qualifications set out in this section shall automatically be admitted to membership.

Dues – Dues for membership will be those set forth in the Bylaws.

Membership Suspension – Any member may be suspended by the membership when, in their opinion, the conduct of the individual is not complimentary to the Corporation.

ARTICLE FIVE

Officers – The Officers of this Corporation shall consist of a President, a Vice-President and a Secretary-Treasurer.

Other Officers – The membership may at its discretion add such other offices as it might deem necessary.

Board of Directors – The Board of Directors shall consist of one representative from each Organized Fire Department within Collier County. "Organized Fire Department" shall mean an independent special district, Collier County, each municipality within Collier County, a dependent special district of either the county or a municipality, or a municipal service taxing or benefit unit of the county, which provides fire and rescue services. Notwithstanding, no single local government may appoint more than three representatives on the Board of Directors, regardless of the number of its Organized Fire Departments. The Board of Directors shall conduct and supervise all duties prescribed by these Articles and Bylaws and regular activities of the Corporation. A majority of the Board of Directors shall constitute a quorum of the Corporation. However, if a local government fails to appoint a representative or submit the timely

payment of dues, then such local government shall not be included when determining the number of Board of Directors members that constitutes a quorum.

The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

NAME	ADDRESS
Walter Kissel	1441 Pine Ridge Road Naples, FL 34109
James L. Jones	1441 Pine Ridge Road Naples, FL 34109
Thomas G. Cannon	4798 Davis Blvd. Naples, FL 34104

The Board of Directors shall elect a President, Vice President and a Secretary/Treasurer from among the Active members.

Regular Board of Directors Meetings will be held at said place, date and time as selected by the Board of Directors.

A failure to hold any annual meeting at the time designated shall in no way make a dissolution of the Corporation.

Special Meetings – Special Meetings may be called by the President.

Meetings Requested by Board of Directors– Special meetings shall be called by the President when requested in writing by a majority of the Board of Director members.

ARTICLE SIX

Registered Office and Agent – The registered office of the Corporation shall be located at 4798 Davis Boulevard, Naples, Florida, 34101. The initial registered agent of the Corporation at that address shall be Thomas G. Cannon.

ARTICLE SEVEN

These Articles may be amended only upon approval of two thirds of a quorum of the members of the Board of Directors that are in good standing. A written notice thereof shall be mailed to all members of the Corporation in good standing at least thirty (30) days prior to the date of such meeting, and such notice shall contain a statement that an amendment or change to these Articles will be discussed and voted upon and the proposed change or amendment shall be set forth in full in said notice. "Good standing"

shall mean that the member has been appointment by its local government to represent it and in which the timely payment of dues have been paid.

Bylaws – Bylaws may be altered, amended, or rescinded in the manner and at such time under such circumstances as may be provided in the Bylaws.

ARTICLE EIGHT

Each Organized Fire Department within Collier County shall be entitled to one position on the Board of Directors, unless it would result in a single local government having more than three representatives on the Board of Directors. If a local government has more than three Organized Fire Departments, such local government shall appoint its three representatives in a manner that will achieve the best representation of its Organized Fire Departments. Upon payment of dues and the timely appointment of a representative by the applicable local government, each local government's representative shall be entitled to one vote.

ARTICLE NINE

The name and residence address of the subscriber of these Articles of Incorporation is:

NAME


ADDRESS

Thomas G. Cannon

4798 Davis Blvd.
Naples, FL 34104

This organization has limited its voting membership to its Board of Directors who have approved this Amendment.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment to the Articles of Incorporation on the 30 day of October, 2007.



CHARLES M. MCMAHON SR.
Director

STATE OF FLORIDA
COUNTY OF COLLIER

The amendment was adopted by the members and the number of votes cast was sufficient for approval.
The date of adoption was Oct. 30, 2007.

Revised July 10, 2007

On this 30 day of October, 2007, before me, a Notary Public in the aforesaid State and County, personally appeared CHARLES M. MCMAHON SR., who is known to me to be the person named in and who executed the foregoing instrument and who severally acknowledged that he executed the same freely.



(SEAL)

Mary Patricia Meulenberg
Notary Public

My Commission Expires: December 5, 2010