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JOHN H. MCCORMICK ATTORNEY AT LAW 2ND STREET AT 2ND AVENUE, N. E. JASPER, FLORIDA 32052

P. O. DRAWER O TELEPHONE 792-2395 AREA CODE 904

June 16, 2000

To: Florida Department of State Division of Corporations P. O. Box 6327

Tallahassee, Florida 32314

Re: Cross Roads Volunteer Fire Department, Inc., Articles of Amendment to Articles of Incorporation to provide for name: Crossroads Volunteer Fire

Department, Inc.

FILED

ON JUN 20 M II: 32

SECRETARY OF STATE
TALLANDASSEE, FLORIDA

Sending, herewith the original of Articles of Amendment for Articles of Incorporation of Cross Roads Volunteer Fire Department, Inc. to provide that the name shall be Crossroads Volunteer Fire Department, Inc.

Check No. 9174 is enclosed for the \$35.00 filing fee and \$8.75, certified copy fee, for total of \$43.75.

Please send the certified copy to letterhead address.

Thank you.

John H. McCormick

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ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

of



CROSS ROADS VOLUNIEER FIRE DEPARTMENT, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I of the articles of incorporation is hereby amended to provide that the name of this coporation is, and shall be, CROSSROADS VOLUNIEER FIRE DEPARTMENT, INC.

SECOND:	The date of adoption of the amendment(s) was:	June 16, 2000
THIRD:	Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
	Sam agner	
Signature of Chairman, Vice Chairman, President or other officer		
Typed or printed name		
	Presi Dent	6/16/00
	Title	Dayle /

June 16, 2000