N46040

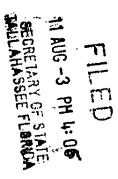
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| Special Instructions to Filing | Officer: | |
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Office Use Only



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Amend Thewis 8-4-11

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Concord Volunteer Fire Department, Inc | | | |
|---|--|---|-----------|
| DOCUMENT NUME | BER: N46040 | | |
| The enclosed Articles | of Amendment and fee are subn | nitted for filing. | |
| Please return all corres | pondence concerning this matte | r to the following: | |
| | Julie Browning (Name of Contact Person) | | |
| | (Name of | contact reison) | |
| | Concord Voluntee | r Fire Department, Inc. | |
| | (Firm/ | Company) | |
| | P.O. I | Box 1125 | |
| | (A | ddress) | |
| | Hayana f | Florida 32333 | |
| | | and Zip Code) | |
| | | | |
| | | l@yahoo.com for future annual report notifical | tion) |
| For further information | concerning this matter, please | call: | |
| Julie Browning | | at (850) 414-6322 | 2 |
| (Name o | of Contact Person) | (Area Code & Daytim | |
| Enclosed is a check for | the following amount made page | yable to the Florida Department | of State: |
| \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | |
| Mailing Address Amendment Section | | Street Address Amendment Section | |
| Division of Corporations P.O. Box 6327 | | Division of Corporation Clifton Building | S |
| Tallahassee, FL 32314 | | 2661 Executive Center (Tallahassee, FL 32301 | Circle |

Articles of Amendment to Articles of Incorporation of

FILED 11 AUG -3 PH 4: 05

| Concord Volunteer Fire Dep | artment, Inc. 🖫 | SEGRETARY OF STATE |
|--|---------------------------------|----------------------------|
| (Name of Corporation as currently filed with | the Florida Dept. of S | tate) |
| N46040 | | |
| (Document Number of Corporate | ion (if known) | |
| Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation: | , this <i>Florida Not For</i> I | Profit Corporation adopts |
| A. If amending name, enter the new name of the corporation | on: | |
| The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may no | | corporated" or the |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | 4838 Fairbanks Ferry Rd | |
| | Havana, Florida 3 | 2333 |
| | P.O. Box 1125 | |
| | Havana, Florida 32333 | |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad Name of New Registered Agent: | | nter the name of the |
| New Registered Office Address: (Flor | (Florida street address) | |
| | (City) | , Florida (Zip Code) |
| New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am position. | | ept the obligations of the |

Signature of New Registered Agent, if changing

| | d title, name, and address of each Officer a | d/or Director being added: | |
|--------------|--|-----------------------------|----------------|
| (Allach adal | itional sheets, if necessary) | | |
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | |
| | | | _ |
| | <u> </u> | | |
| | : DISTRIBUTION OF ASSETS ON DI | | maining assets |
| | rty of the Corporation shall, after payin | | |
| | | | <u></u> |
| | on and necessary expenses thereof, be | <u> </u> | |
| | exclusively for charitable or educational | | |
| - | t organization or organizations under 5 | 01(c)(3) of the Code as the | he Board of |
| Directors s | shall determine. | | |
| Article II: | PRINCIPAL PLACE OF BUSINESS A | ND MAILING ADDRESS | |
| 4838 Fairt | panks Ferry Road Havana, Florida 323 | 33 Place of Bus | iness |
| P. O. BOX | 1125 Havana, Florida 32333 | Mailing Addre | ess |
| | | | |
| | | | |
| | | | |
| | | | |

| The date of each amendment(s) adoption: July 28, 2011 | | |
|--|---|--|
| Effective date <u>if applicable</u> : | (date of adoption is required) | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were ac was/were sufficient for approva | dopted by the members and the number of votes cast for the amendment(s) l. | |
| There are no members or mem adopted by the board of directo | bers entitled to vote on the amendment(s). The amendment(s) was/were rs. | |
| Dated () | Jaballo Brea | |
| (By the have no | chairman or vice chairman of the board, president or other officer-if directors t been selected, by an incorporator – if in the hands of a receiver, trustee, ourt appointed fiduciary by that fiduciary) | |
| | Tabatha Browning | |
| _ | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |