

N46040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Lewis
8-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Concord Volunteer Fire Department, Inc

DOCUMENT NUMBER: N46040

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

Please return all correspondence concerning this matter to the following:

Julie Browning

(Name of Contact Person)

Concord Volunteer Fire Department, Inc.

(Firm/ Company)

P.O. Box 1125

(Address)

Havana, Florida 32333

(City/ State and Zip Code)

concordvfd@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Browning

(Name of Contact Person)

at (850) 414-6322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable 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)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 AUG -3 PM 4: 05

Concord Volunteer Fire Department, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N46040

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

4838 Fairbanks Ferry Rd

Havana, Florida 32333

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 1125

Havana, Florida 32333

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VIII: DISTRIBUTION OF ASSETS ON DISSOLUTIONS

In the event of dissolution or final liquidation of the Corporation, all the remaining assets and property of the Corporation shall, after paying all of the liabilities and obligations of the Corporation and necessary expenses thereof, be distributed to such organizations that are operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under 501(c)(3) of the Code as the Board of Directors shall determine.

Article II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

4838 Fairbanks Ferry Road Havana, Florida 32333 Place of Business

P. O. BOX 1125 Havana, Florida 32333 Mailing Address

The date of each amendment(s) adoption: July 28, 2011

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

July 28, 2011

Signature

Tabatha Browning

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tabatha Browning

(Typed or printed name of person signing)

President

(Title of person signing)