N96000000313

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October 31, 2000

Certified Mail Return Receipt Requested 7099 3400 0008 6861 2544

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of The Group City Emergency Medical Service Coalition of Broward County, Florida, Inc.

Ladies and Gentlemen:

Enclosed, for immediate filing with the Secretary of State, please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation for the referenced corporation along with a check in the amount of \$43.75 payable to the Department of State covering the filing fee and a certified copy.

Please provide this office with the "certified" copy of the Articles of Incorporation via return U.S. mail. I have enclosed a stamped, self-addressed envelope for your convenience.

MICHAEL D. CIRULLO, JR

Should you have any questions with regard to this matter, please contact me.

MDC:aw

Enclosure(s)

cc: Arthur Bross, President,

Group City Emergency Medical Services Coalition (w/o encl.)

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to

ARTICLES OF AMENDMENT

HALLMHASSEE FLORIDA

ARTICLES OF INCORPORATION OF THE GROUP CITY EMERGENCY MEDICAL SERVICE COALITION OF BROWARD COUNTY, FLORIDA, INC.

Pursuant to the provisions of section 617.1002, Florida Statutes, the corporation, incorporated as THE GROUP CITY EMERGENCY MEDICAL SERVICE COALITION OF BROWARD COUNTY, FLORIDA, INC., filed on January 17, 1996, and assigned document number N96000000313 adopts the following articles of amendment to its articles of incorporation.

FIRST:

ARTICLE 3

PURPOSE OF CORPORATION

The general purposes for which the Corporation is organized are as follows:

A. Address Emergency Medical Services, including:

- 1. To create an organizational system to ensure that each local government, pursuant to its home rule powers, is entitled to choose the best and most efficient method of providing emergency medical services to its citizens;
- 2. To pursue the freedom from license or other regulatory restrictions which impede local government's free decision making authority as to the provision of governmental services to its constituents;
- 3. To rectify Board of Commissioners of Broward County action relating to funding emergency medical service providers without regard to the county-wide benefit each provider delivers; and to organize and effectuate a redress of this serious inequity by obtaining alternate funding from Broward County;
- 4. To create a lawfully implementable framework for funding quality emergency medical services, non-inclusive of services provided by hospitals or trauma agencies;

- 5. To improve response times to emergency calls having the potential of saving the lives of many; minimizing the risk of aggravating injury; and promoting the health welfare, and safety of all people in Broward County;
- 6. To <u>review</u>, evaluate and encourage revision of Florida Legislative enactments inconsistent with the objectives of this Corporation or necessary to promote the Corporation's objectives; and
- 7. To evaluate and review the provision of emergency medical services by municipalities within Broward County, including:
- a. dispatching issues, including Emergency Medical Dispatching capability at all Public Safety Answering Points, and regional or shared dispatching facilities and systems supporting emergency medical services such as radio systems and computer-aided dispatching;
- b. implementation of a plan for the provision of emergency medical services within the municipalities of Broward County, such as the plan commonly referred to as the "Quilt Plan," or other aid agreements;
- c. potential for co-location and shared facilities for emergency medical services units among multiple jurisdictions; and,
- d. review and evaluation of shared and joint emergency medical services recruitment efficiencies
- 7.—To act consistent with all applicable statutes, ordinances, rules and regulations affecting the actions of the Corporation and to do all things otherwise permitted by law.
- B. Support, facilitate and encourage Broward County's departure from the municipal services business, consistent with the County's articulated goal of doing so.
- D.C. To act consistent with all applicable statutes, ordinances, rules and regulations affecting the actions of the Corporation and to do all things otherwise permitted by law.

SECOND: The date of adoption of the amendment(s) was: September 28, 2000.

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (where) adopted by the members and the number of votes case for the amendment was sufficient for approval.

amendment. The amendment(s) was (were) adopted by the board of directors.
THE GROUP CITY EMERGENCY MEDICAL SERVICE COALITION OF BROWARD COUNTY, FLORIDA, INC.
VICE MAYOR ARTHUR BROSS, PRESIDENT
STATE OF FLORIDA)
)ss: COUNTY OF BROWARD)
The foregoing instrument was acknowledged before me this 25 day of 007, 2000, by Vice Mayor Arthur Bross, City of Margate, who is/are personally known to me or has/have produced as identification. NOTARY PUBLIC Deanne Dove
Print or Type Name My Commission Expires:
Draft No. 2 9-1-00 MDC:aw Draft No. 3 10-2-00 H:\1995\950346\amendment to articles of incorp - proposed.doc DEBRA JEANNE DORE MY COMMISSION # CC 650157 EXPIRES: September 7, 2001 Bonded Thru Nortary Public Underwriters