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N980000000388

August 13, 1999

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

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*****43.75 *****43.75

Re: Deerfield Beach Firefighter's Benevolent
Association, Inc.
Articles of Amendment
File No. 131673.2597

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of the Deerfield Beach Firefighter's Benevolent Association, Inc., together with a check in the amount of \$43.75. This amount represents the \$35.00 filing fee and \$8.75 for a certified copy. Please return the Articles of Amendment and one certified copy to our Palm Beach County office once same is duly filed.

Thank you for your assistance in this matter.

Sincerely,

Margaret M. Bruce
Margaret M. Bruce

MMB/jlh
Enclosures

FILED
99 AUG 16 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Aug 16 1999
Clerk of Court
Palm Beach County

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DEERFIELD BEACH FIREFIGHTER'S BENEVOLENT ASSOCIATION, INC.

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.

FIRST: Amendments adopted:

ARTICLE I - NAME is hereby amended as follows:

The name of this Corporation is: Deerfield Beach Firefighters and Paramedics Benevolent Association, Inc.

ARTICLE III - PURPOSES is hereby amended as follows:

The general nature of the objects and purposes of the Corporation shall be to promote the well-being of the citizens of Deerfield Beach and the welfare and conduct of its members; and the promotion of confidence, cooperation, harmony, friendly and social relations among its members as well as the general public of Deerfield Beach.

ARTICLE IV - TERM OF EXISTENCE is hereby amended as follows:

This Corporation shall exist perpetually unless dissolved according to law. Upon dissolution, all of the assets of the Corporation shall be distributed exclusively to a nonprofit organization qualifying under the provisions of Sections 501(a) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended. No member, director, officer or private individual shall be entitled to share in the distribution of any of the assets upon such dissolution.

ARTICLE V - MEMBERSHIP is hereby amended as follows:

Any persons currently employed by the City of Deerfield Beach as firefighters or paramedics shall be eligible for membership in this Corporation, regardless of race, color, creed, religion, national origin, gender, sexual orientation, marital status, political affiliation, age, or handicap.

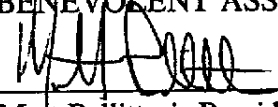
SECOND: The date of adoption of the amendments was: June 21, 1999

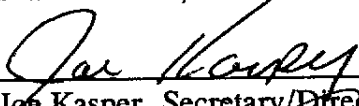
THIRD: Adoption of Amendment

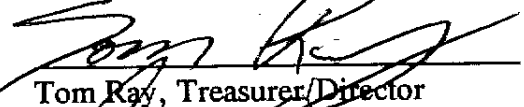
The amendments were adopted by the members and the numbers of votes cast for the amendments was sufficient for approval.


IN WITNESS WHEREOF, we, the undersigned officers and directors of the Deerfield Beach Firefighter's Benevolent Association, Inc., and subscribers to these Articles of Amendment to Articles of Incorporation, have set our hands and seals this 11 day of August, 1999.


DEERFIELD BEACH FIREFIGHTERS' BENEVOLENT ASSOCIATION, INC.


Matt Pellitteri, President/Director


Joe Kasper, Secretary/Director


Tom Ray, Treasurer/Director


John Quitoni, Director

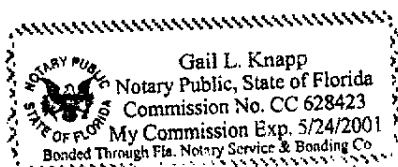

Dan Cucciniello, Director

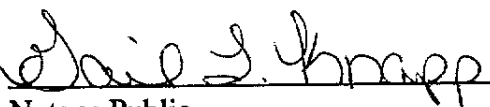
STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 11 day of August, 1999, before me, an officer duly authorized, personally appeared MATT PELLITTERI, JOE KASPER, TOM RAY, JOHN QUITONI, AND DAN CUCCINIELLO to me well known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written.




Notary Public

My commission expires: 5/24/2001