

N98000003157

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*cc

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June 30, 2011

Sent via UPS Express Envelope - Tracking #1Z-F48-8V7-22-1000-9080

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

Re: The St. Lucie County Fire Fighter Benevolent
Association, Inc.
Document No: N98000003157
File No. 121377.2597

Dear Amendment Section:

This law firm represents The St. Lucie County Fire Fighter Benevolent Association, Inc. In that regard, enclosed please find the following documents:

1. Original Articles of Amendment and two (2) copies;
2. This firm's trust account check in the amount of \$52.50 for the Filing Fee, Certificate of Status, and Certified Copy.

Should you request anything further regarding this matter, please contact me at (561) 966-1200.

Sincerely,

Maria S. Melius, Esq.

MSM/sr
Enclosure
c: client

ARTICLES OF AMENDMENT
OF
THE ST. LUCIE COUNTY FIRE FIGHTERS BENEVOLENT ASSOCIATION, INC.

In compliance with the requirements of sections 617.1002 and 617.1006, Florida Statutes, The St. Lucie County Fire Fighters Benevolent Association, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE II- PURPOSE

The purpose for which the Corporation is organized is exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The general nature of business to be transacted by the Corporation shall be any or all lawful business which non-profit corporations incorporated under Chapter 617 of the Florida Statutes may transact that are in furtherance of the charitable and educational purposes of this Corporation and further to engage in any lawful act, activity or business permitted under the laws of the United States of America and of the State of Florida that are in furtherance of the charitable and educational purposes of this Corporation.

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the charitable and educational purposes of this Corporation.

EFFECTIVE DATE

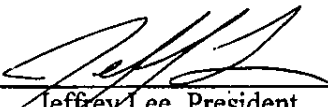
The effective date of the Articles of Amendment is: June 23, 2011.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ADOPTION OF ARTICLES OF AMENDMENT

The Articles of Amendment were adopted on June 23, 2011. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval. The amendments were approved by majority vote of the Board of Directors. Any and all notice requirements to the Secretary or proposals to the President were timely waived.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as an authorized signatory of The St. Lucie County Fire Fighters Benevolent Association, Inc.



Jeffrey Lee, President

6/23/11

Date