



THE UNITED STATES
CORPORATION
COMPANY

N98000004255

ACCOUNT NO. : 072100000032

REFERENCE : 220739 4346980

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 43.75

ORDER DATE : April 28, 1999

ORDER TIME : 10:55 AM

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ORDER NO. : 220739-005

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
101 East Kennedy Boulevard
4100 Barnett Plaza
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: MID-FLORIDA RURAL EMS ADVISORY
COUNCIL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: 66

FILED
99 APR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

See 4/28

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MID-FLORIDA RURAL EMS ADVISORY COUNCIL, INC.**

FILED
99 APR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mid-Florida Rural EMS Advisory Council, Inc., a corporation not-for-profit organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 617, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on July 22, 1998.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 4 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 4 set forth below. As amended below, Article 4 of the Articles of Incorporation has the sole effect of changing the status of the Corporation to include members.

3. There are no members entitle to vote on this amendment to the Articles of Incorporation. This amendment was approved and adopted by the Board of Directors and the number of votes cast for the amendment by the Board of Directors was sufficient for approval. The date of adoption of the amendment was the 4th day of February, 1999.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article 4 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF MID-FLORIDA RURAL EMS ADVISORY COUNCIL, INC.

PAGE 2

"ARTICLE 4

Members

The Corporation shall have members, and the qualifications and rights of such members, quorum and voting requirements, and notice requirements shall be specified in the Bylaws of the Corporation."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed by its Chairperson this 4th day of February, 1999.

MID-FLORIDA RURAL EMS ADVISORY
COUNCIL, INC.

By: Richard Weigand
Richard Weigand, Chairperson

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