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## COVER LETTER

TO: Amendment Section  
- Division of Corporations

NAME OF CORPORATION: Florida Fire Service, Inc.

DOCUMENT NUMBER: P 04000110367

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

Please return all correspondence concerning this matter to the following:

Lori J. Thomas  
(Name of Contact Person)

Florida Fire Service, Inc.  
(Firm/ Company)

902 W. Lumsden Rd #105  
(Address)

Brandon, FL 33511  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lori J Thomas at ( 813 ) 681-9916  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

The date of each amendment(s) adoption: 11-8-04

Effective date if applicable: 11-8-04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of November, 2004.

Signature

Lori J. Thomas, President  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lori J. Thomas  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**