

ARTICLES OF AMENDMENT TO THE CHARTER

SECRETARY OF STATE
RECEIVED
99 OCT - 8 11 11 AM '99
FILED

CORPORATE CONTROL NUMBER (IF KNOWN) 0271615

PURSUANT TO THE PROVISIONS OF SECTION 48-60-105 OF THE TENNESSEE NONPROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING AMENDMENT TO ITS CHARTER:

AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

AMENDMENT IS TO BE EFFECTIVE, _____ MONTH _____ DAY _____ YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD:

West Roane County Volunteer Fire Department

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: (street) 1303 Pumphouse Rd. (P.O. Box 417)
(city) Rockwood (state) Tn. (zip code) 37854

B. REGISTERED AGENT: Raymond E. Roddy Jr.

C. REGISTERED ADDRESS: (street) 1303 Pumphouse Rd. (P.O. Box 417)
Rockwood TN 37854 Roane
(city) (state) (zip code) (county)

D. OTHER CHANGES:

Mailing Address: P.O. Box 417, Rockwood, Tn. 37854

3. THE CORPORATION IS A NONPROFIT CORPORATION.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR THE IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF MEMBERSHIPS IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON Jan 1 1999 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

THE INCORPORATORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.

THE BOARD OF DIRECTORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.

THE MEMBERS.

6. INDICATE WHICH OF THE FOLLOWING STATEMENTS APPLIES BY MARKING THE APPLICABLE BLOCK:

ADDITIONAL APPROVAL FOR THE AMENDMENT (AS PERMITTED BY SECTION 48-60-301 OF THE TENNESSEE NONPROFIT CORPORATION ACT) WAS NOT REQUIRED.

ADDITIONAL APPROVAL FOR THE AMENDMENT WAS REQUIRED BY THE CHARTER AND WAS OBTAINED.

Sec/Treas.
SIGNER'S CAPACITY

Raymond E. Roddy Jr.
SIGNATURE

Raymond E. Roddy Jr.
NAME OF SIGNER (TYPED OR PRINTED)

