

N000000006562

8463 S. W. 105th Place
Ocala, FL 34481-3633

December 21, 2000

Division of Corporations
P. O. BOX6327
Tallahassee, FL 32314

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-01/16/01--01019--008
*****35.00 *****35.00

Dear Christine Harris;

In accordance with the Internal Revenue Service Agreement to Amend (see enclosed copy of Agreement to Amend) as an amendment to the Articles of Incorporation for The Friends of the Freedom Public Library, Inc., please attach the agreed articles of amendment to the present Articles of Incorporation (see enclosed dated and signed articles (a.), (b.), and (c.) and (see enclosed copy of Articles of Incorporation filed and dated). This should allow the Friends of the Freedom Public Library, Inc. to comply with the State of Florida Statutes and the Internal Revenue Service Codes for our status as a Not for Profit Corporation.

Thank you.

Sincerely yours,

William R. Haussmann

William R. Haussmann

Ph# 352-854-1405

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 PM 2:10

*Amend
LFS 1-16-2001*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 2001

William R. Haussmann
8463 SW 105th Place
Ocala, FL 34481-3633

SUBJECT: FRIENDS OF THE FREEDOM PUBLIC LIBRARY, INC.
Ref. Number: N00000006562

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please specify which article number you are amending, adding, or deleting.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 801A00000830

ARTICLES OF AMENDMENT

to

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

01 JAN 16 PM 2:10

of

Friends of the Freedom Public Library, Inc.

(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III, Purpose. Added amendments as required by the Internal Revenue Codes of 1986.

a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c)(3) of the Internal Revenue Code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in (OVER PLEASE)

SECOND: The date of adoption of the amendment(s) was: 12-8-00

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Friends of the Freedom Public Library, Inc.

Corporation Name

William R. Haussmann

Signature of Chairman, Vice Chairman, President or other officer

WILLIAM R. HAUSSMANN

Typed or printed name

President

1-12-2001

Title

Date

b. Continued

furtherance of the purposes set forth in the purpose clause here of. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the internal revenue code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes.