N10107

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SEGMETARY OF STATE OF CORPORATIONS

C. LEWIS AUG 6 2014

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Librar	y Foundati	on, Inc
DOCUMENT NUMBER: N10107		
The enclosed Articles of Amendment and fee are submi	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
Paul Lynch		
(Name of Contact Persor	1)
The Library Foundation, I	nc	
	(Firm/ Company)	
1301 Barcarrota Blvd. We	est	
	(Address)	
Bradenton, FI 34205		
(1	City/ State and Zip Code	e)
ManateeLibraryFo	_	
For further information concerning this matter, please calls	•	iotification)
Paul Lynch	, 941	773-3482
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pay-	able to the Florida Depa	artment of State:
■ \$35 Filing Fee	3\$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	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

	Articles of Amendment	of the later was a feet
·	to Articles of Incorporation	SECRETARY OF STATIONS
_	of	#1412104 or 0
The Library		nc. 14 JUL 28 PH 1:06
(Name of Corporation as currently	filed with the Florida Dept. of State)	
	<u> </u>	
(Docum	ment Number of Corporation (if known)	
Pursuant to the provisions of section 617.10 amendment(s) to its Articles of Incorporation		Profit Corporation adopts the following
A. If amending name, enter the new nam	ne of the corporation:	
		The new
name must be distinguishable and contain i	the word "corporation" or "incorporated	" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in t	<u>he name</u> .	
B. Enter new principal office address, if	applicable:	
(Principal office address MUST BE A STI		
	 	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST Of		
(Mulling dutiess MAT DE ATOST OF	TREE BOX)	
D. If amending the registered agent and		enter the name of the
new registered agent and/or the new	registered office address:	
Name of New Registered Agent:		
-	(Florida street address)	
New Registered Office Address:		
		, Florida
-	(City)	(Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as register		the abligations of the position
c.sy decept the appointment as register	agem. I am jammar min and decept t	ne sunganona ay me pominon.
	Signature of New Registered Agent, if che	anging

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

• P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange X Remove X Add	PT John D V Mike J SV Sally S	<u>Iones</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>T</u>	Jennifer Ruffino-Cook	1301 6th Ave W, Suite 600
Add			Bradenton, FL 34209
X Remove			
2) Change	<u>T</u>	Paul Lynch	1301 Barcarrota Blvd., West
X Add			Bradenton, FL 34205
Remove			
3) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			<u> </u>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		· · · · · · · · · · · · · · · · · · ·	1070: 149 tib
Remove			

<mark>lf amending or adding additional Art</mark> attach additional sheets, if necessary).	(Be specific)		
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	·		
		_	
1999 And 19			
· · · · · · · · · · · · · · · · · · ·			
444-4-1			
			.

The date of each amendment		, if other than the
late this document was signed	7/04/4 4 STREET OF STREET	NT CHANG
Effective date <u>if applicable</u> :	7/21/14 THE STOR OF COPPECKE	7110u-
arective date <u>it appreaute</u> .	(no more than 90 days after amendment fileglase).	: 06
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of votes cast for the a proval.	umendment(s)
There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s irectors.	e) was/were
$\frac{7/2}{}$	1/14	
Signature	Jame Blill	
have r	chairman or vice chairman of the board, president or other officer of been selected, by an incorporator — if in the hands of a receiver, ourt appointed fiduciary by that fiduciary)	
Jane P	itt	
	(Typed or printed name of person signing)	
Preside	nt	_
	(Title of person signing)	