

N14608

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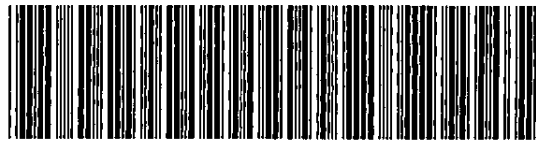
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amend 5-21-07
10-28-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Jacksonville Public Libraries Foundation, Inc.

DOCUMENT NUMBER: N14608

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

Please return all correspondence concerning this matter to the following:

Maggie Hightower

(Name of Contact Person)

The Jacksonville Public Libraries Foundation, Inc.

(Firm/ Company)

Post Office Box 40103

(Address)

Jacksonville, Florida 32203

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maggie Hightower

(Name of Contact Person)

at (904) 630-1703

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

The Jacksonville Public Libraries Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N14608

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): _____

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V DIRECTORS amended to read:

The affairs of this corporation shall be managed by a Board of Directors. -The number of directors shall be not less than (3) not more than twenty-one (21). The number of directors constituting the initial Board of Directors of this corporation shall be three (3).

The number of directors and the manner of electing successor directors may be fixed or changed from time to time by appropriate provisions of the bylaws of this corporation adopted by the vote or written assent of a majority of the directors of this corporation.

The Board of Directors, by resolution adopted by a majority of the directors *in* office, may designate and appoint one or more committees, each of which shall constitute of two or more directors, which committees shall have and exercise such authority of the Board of Directors in the management of this corporation as may be delegated by the Board, within such limitations as may be imposed by the Chapter 617.01, Florida Statutes.

ARTICLE X BYLAWS amended to read

The bylaws of this corporation are to be made, altered or rescinded only by a two thirds (2/3) vote of all members of the Board of Directors provided that at least ten (10) days written notice is given of intention to alter, amend, repeal or to adopt new bylaws at such meeting.

ARTICLE XI AMENDMENTS TO ARTICLES OF ORGANIZATION amended to read

Amendments to the Articles of Incorporation may be proposed and adopted by a two thirds (2/3) vote of all of the members of the Board of Directors provided that at least ten (10) days written notice setting forth the proposed amendment is given to the members of the Board of Directors prior to any such meeting wherein said amendment is considered.

(Attach additional pages if necessary) (Continued)

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ALABAMA

The date of adoption of the amendment(s) was: May 7, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature Jeanne Ward
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jeanne Ward
(Typed or printed name of person signing)

Chair, Jacksonville Public Libraries Inc., Board of Directors
(Title of person signing)

FILING FEE: \$35