

N 93000002780

FRIENDS OF LITERACY, INC.

7950 Central Industrial Drive, Suite 104 (Library Annex)
Riviera Beach, Florida 33404-9947

November 2, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003037004--9
-11/05/99--01096--008
*****43.75 *****43.75


Gentlemen:

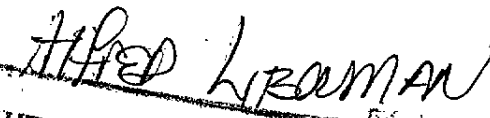
Enclosed find a copy of an amendment to our articles of incorporation requesting a change of name from "FRIENDS OF LITERACY" TO "LIBRARY LITERACY FRIENDS.

Also enclosed is a check in the amount of \$43.75. \$35.00 filing fee and \$8.75 for a certified copy of the amendment.

If you need any further information you may contact me at 561-965-2909.

Yours truly


Alfred L. Liberman
Treasurer


AUTHORIZATION BY PHONE TO
CORRECT ADD TR
DATE 11-16
LOG SIGN [Signature]

FILED
99 NOV -5 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEC 11 10

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

99 NOV -5 AM 10:46
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FRIENDS OF LITERACY, 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 1 (BEING AMENDED) THIS CORPORATION SHALL BE KNOWN AS THE
"LIBRARY LITERACY FRIENDS", INC.

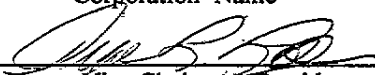
SECOND: The date of adoption of the amendment(s) was: OCTOBER 6, 1999

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 LITERACY, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

ALFRED L. LIBERMAN

Typed or printed name

TREASURER

Title

NOVEMBER 2, 1999

Date