

N99000000464

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -4 PM 3:44

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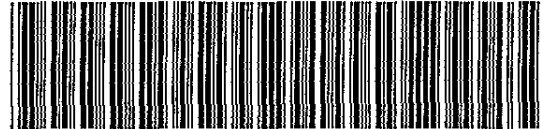
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Amend.

V SHEPARD FEB 5 2003

Friends of the Nature Coast Lakes Region Library, Inc.
1511 Druid Road, Inverness, Florida 34452

January 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation for the Friends of the Nature Coast Lakes Region Library, Inc. and a check for the \$35 filing fee. Copies of the original articles also are attached. *Return to* ~~the attached~~

Thank you for your assistance. If there are questions, please call me at (352) 860-2566. *Do Not Need.*

Sincerely,

Leslie C. Frazee
LESLIE C. FRAZE
Vice President

LCF/lf

Enclosures



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 24, 2003

LESLIE C. FRAZE
FRIEND OF THE NATURE COAST
1511 DRUID RD.
INVERNESS, FL 34452

SUBJECT: FRIENDS OF THE NATURE COAST LAKES REGION LIBRARY,
INC.
Ref. Number: N99000000464

We have received your document for FRIENDS OF THE NATURE COAST LAKES REGION LIBRARY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 503A00004601

Rec'd 2/04/03

Friends of the Nature Coast Lakes Region Library, Inc.
1511 Druid Road, Inverness, Florida 34452

January 31, 2003

Velma Shepard
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Shepard,

Enclosed are the modified Articles of Amendment to the Articles of Incorporation for the Friends of the Nature Coast Lakes Region Library, Inc. (original and one copy) and a copy of your letter, per your instructions.

Thank you for your assistance.

Sincerely,


LESLIE C. FRAZE
Vice President

LCF/lf

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
FRIENDS OF THE NATURE COAST LAKES REGION LIBRARY, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -4 PM 3:41

Pursuant to the provisions of Section 617.1006, Fla. Stat. the undersigned not-for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation on the 14th day of December, 2002.

2. The Articles of Incorporation will be amended as follows:

a. Article III of the Articles of Incorporation will be amended as follows:

PURPOSE. This corporation is organized for the following purposes:

- A. To stimulate greater interest in and the use of Lakes Region Library.
- B. To promote knowledge of the functions, resources, services and needs of the Library.
- C. To maintain an association of persons interested in books, libraries and general education and to do any and all lawful things necessary or deemed desirable, including the solicitation of funds for the purposes of improving the facilities, equipment and services of Lakes Region Library.
- D. To aid, foster and encourage gifts of books, magazines, computer equipment, special equipment, art objects and other materials or publications of an educational nature and to stimulate endowments and bequests to Lakes Region Library.
- E. To organize, assist with and host various book sales or other events or activities to raise funds for the support of the Lakes Region Library.
- F. For any and all other lawful purposes consistent with the corporation's charitable and non-profit character.

b. Article IV of the Articles of Incorporation will be deleted.

c. Article VII (added) of the Articles of Incorporation will read as follows:

DURATION. This corporation shall have perpetual existence unless dissolved according to law.

d. Article VIII (added) of the Articles of Incorporation will read as follows:

BASIS UNDER WHICH CORPORATION ORGANIZED. The corporation is a not for profit corporation as defined by 617.01401, Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, managers or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

e. Article IX (added) of the Articles of Incorporation will read as follows:

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation will be exercised, its properties controlled, and its affairs conducted by a board of at least four (4) directors.

B. Election of Directors. The method of electing directors will be as set forth in the By-laws.

f. Article X (added) to the Articles of Incorporation will read as follows:

NOT FOR PROFIT QUALIFICATIONS

A. Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent tax laws.

B. No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of that organization.

C. No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h)) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidates for public office.

the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

g. Article XI (added) of the Articles of Incorporation will read as follows:

BY-LAWS. The power to adopt, alter, amend or repeal By-laws is vested in the Board of Directors.

h. Article XII (added) of the Articles of Incorporation will read as follows:

AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation. Amendments to the Articles of Incorporation may be adopted at any meeting of the Board of Directors by a majority vote of the directors then in office.

9. All other portions of the Articles of Incorporation not expressly amended hereby will remain unchanged.

10. There are no members entitled to vote on this amendment. The original Articles of Incorporation had no provisions for amendment. Therefore, this amendment was voted upon, approved and adopted by the Board of Directors.

In witness whereof, the President of the corporation has executed these Articles of Amendment this 31 day of January, 20023


SANDY LANGLEY, President