

# NI 1076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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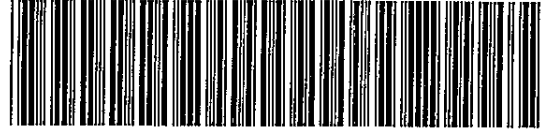
(Business Entity Name)

(Document Number)

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*Amend*

10/10/03--01029--005 \*\*35.00

FILED  
03 OCT 29 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP  
10/29/03*

*700789, 00564, 00706, 00672*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 15, 2003

Geri McCarthy  
The Friends of the Gulf County Public  
P.O. Box 1113  
Port St. Joe, FL 32457

SUBJECT: FRIENDS OF THE GULF COUNTY PUBLIC LIBRARIES, INC.  
Ref. Number: N11076

We have received your document for FRIENDS OF THE GULF COUNTY PUBLIC LIBRARIES, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 103A00056314



## The Friends of the Gulf County Public Libraries, Inc.

October 8, 2003

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

***RE: Amendment to Articles of Incorporation***

Dear Sir or Madam:

The Friends of the Gulf County Public Libraries, Inc., whose Articles of Incorporation were filed with the State of Florida on September 13, 1985 (copy enclosed), is in the process of applying for 501-C-3 certification with the Internal Revenue Service.

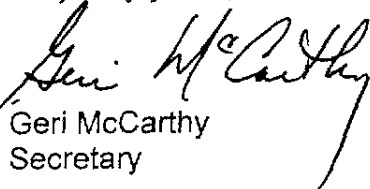
In order to comply with the requirements of the IRS, it is necessary to amend the Articles of Incorporation.

We are enclosing the proposed amendment, which has been duly signed by the current elected President, Vice President, Secretary and Treasurer of the Friends of the Gulf County Public Libraries, Inc., and properly notarized and request that it be filed and certified by your office.

So that we may respond to the request of the Internal Revenue Service in a timely manner, we would appreciate receiving a copy of the filed amendment by fax to Ms. Neatie Witter at 850-229-5222.

Thank you for your assistance in this matter.

Very truly yours,

  
Geri McCarthy  
Secretary

Enclosures

Friends of the Gulf County Public Libraries Inc.  
P. O. Box 1113  
Port St. Joe, FL 32457

October 27, 2003

Annette Ramsey  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

***RE: Amendment to Articles of Incorporation, Letter No. 103A00056314***

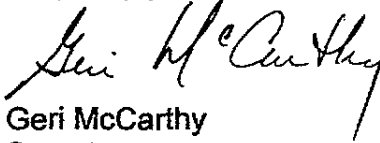
Dear Ms. Ramsey:

In accordance with your letter of October 15, 2003, we are enclosing the revised Amendment to the Articles of Incorporation of Friends of the Gulf County Public Libraries, Inc., for filing.

The first paragraph of this amendment states that it was adopted at the regular meeting on October 6, 2003 by a majority vote of the Board of Directors in accordance with the Articles of Incorporation and that the general membership is not entitled to vote. I believe this meets the requirements set out in your letter.

Thank you for your assistance in this matter.

Very truly yours,

  
Geri McCarthy  
Secretary

Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

FRIENDS OF THE

GULF COUNTY PUBLIC LIBRARIES, INC.

FILED  
OCT 29 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to this Amendment of the Articles of Incorporation, each a natural person competent to contract and the duly elected officers of the Friends of the Gulf County Public Libraries, Inc. for the current term of office being February 2002 to February 2004, hereby execute this Amendment to the Articles of Incorporation as adopted by a majority vote of the Board of Directors of said organization at its regular meeting on October 6, 2003 and duly recorded in the minutes of that meeting, all in accordance with the Articles of Incorporation. The general membership not being entitled to vote.

The Articles of Incorporation of the Friends of the Gulf County Public Libraries, Inc. as filed with the Florida Department of State, Division of Corporation, on September 13, 1985 are hereby amended to insert a new article as follows:

ARTICLE X  
501 (C) (3) TAX EXEMPTION

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this 8<sup>th</sup> day of October, A.D. 2003.

Neatie Witter  
Neatie Witter, President

Sonny Chafin  
Sonny Chafin, Vice President

Geri McCarthy  
Geri McCarthy, Secretary

Kim Knight  
Kim Knight, Treasurer

STATE OF FLORIDA  
COUNTY OF GULF

On this day before me, a Notary Public, State of Florida at Large, personally appeared Neatie Witter, Sonny Chafin, Geri McCarthy and Kim Knight, to me known to be all officers of Friends of the Gulf County Public Libraries, Inc. and they severally acknowledged to and before me that they subscribed their names to the above and foregoing Amendment to the Articles of Incorporation for the uses and purposes therein stated.

WITNESS my hand and official seal at Port St. Joe, Florida, this 9<sup>th</sup> day of October, A.D., 2003.

Catherine June Blanchard

