

701446

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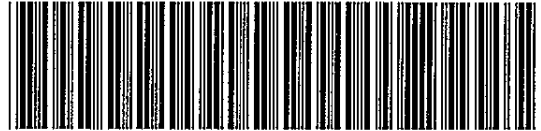
(Business Entity Name)

(Document Number)

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05 NOV 23 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMEND  
KOB  
11/30

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bay County Public Library Association Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Deanne Coffield

(Name of Contact Person)

Bay County Public Library

(Firm/ Company)

PO Box 59625

(Address)

Panama City FL 32412-0625

(City/ State and Zip Code)

For further information concerning this matter, please call:

Deanne Coffield

(Name of Contact Person)

at ( 850 ) 872.7500

(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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Bay County Public Library Association, Inc.

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

unknown

(Document number of corporation (if known))

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 VI

Officers and Election

amended to read:

The affairs of this corporation are to be managed by a President, Vice President, Secretary, and Treasurer and a Board of Directors consisting of not less than eight (8) and not more than twenty two (22) residents of Bay County. The officers and Board of Directors of the corporation will be elected as set forth in the Bylaws.

FILED  
05 NOV 23 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: September 21, 2005

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 \_\_\_\_\_

(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.)

David Steere

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**