

703494

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
OK  
6/21

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lehigh Acres Public Library Association Inc.

**DOCUMENT NUMBER:** 703494

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

Please return all correspondence concerning this matter to the following:

Kathy Krul

(Name of Contact Person)

Lee County Library System

(Firm/ Company)

881 Gunnery Road

(Address)

Lehigh Acres, FL 33971

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Mathisen

(Name of Contact Person)

at ( 239 ) 369-9718

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Friends of East County Regional Library Inc.  
881 Gunnery Road  
Lehigh Acres, Florida 33971

June 7, 2006

To Whom It May Concern,

This letter is to inform you that effective May 1, 2006, the group formerly known as the Lehigh Acres Public Library Assoc. (LAPLA) has been reorganized and renamed as Friends of East County Regional Library Inc.

New officers were installed on May 1, 2006 as:

President: Jim Mathisen

Vice President: Casimir Krul

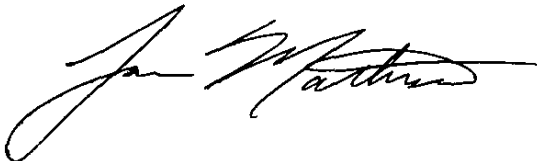
Treasurer: David Bartell

Secretary: Charlotte Grove

Publicist: Kim Owens

All correspondence will be directed to Friends of East County Regional Library c/o East County Regional Library, 881 Gunnery Road, Lehigh Acres, FL 33971.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Mathisen", written in a cursive style.

Jim Mathisen, President  
Friends of East County Regional Library

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Lehigh Acres Public Library Association Inc.**

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

**703494**

(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):**

**FRIENDS OF EAST COUNTY REGIONAL LIBRARY INC.**

(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)**

**none**

(Attach additional pages if necessary)  
(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN 16 PM 4:01

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The date of adoption of the amendment(s) was: May 1, 2006

Effective date if applicable: May 1, 2006

(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.)

James Mathisen

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**