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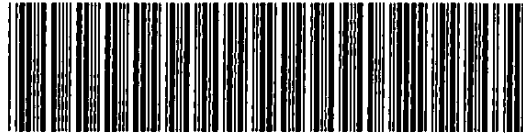
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*Amend, Rest. & N.C.*

C. Coulllette JAN 11 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sanibel Public Library, Inc.

**DOCUMENT NUMBER:** 710 356

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

Please return all correspondence concerning this matter to the following:

Linda R. Robison, Attorney

(Name of Contact Person)

(Firm/ Company)

2659 West Gulf Drive Unit B 102, Sanibel, FL 33957

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda R. Robison

(Name of Contact Person)

at ( 239 ) 472-8199

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|---|---|
| <input 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 checked="" 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

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF SANIBEL PUBLIC LIBRARY, INC.  
(a corporation not for profit)  
(CHANGING NAME TO SANIBEL PUBLIC LIBRARY FOUNDATION, INC.)

THE UNDERSIGNED, the President of Sanibel Public Library, Inc., a corporation not for profit formed under the Florida Not For Profit Corporation Act, submits the following Amended and Restated Articles of Incorporation:

FIRST: The name of the corporation ("the Corporation") is:

SANIBEL PUBLIC LIBRARY FOUNDATION, INC.

SECOND: The principal office and mailing address of the Corporation is:

770 Dunlop Road  
Sanibel, FL 33957

THIRD: The term for which the Corporation is to exist shall be perpetual or until such time as the Corporation shall have been dissolved in accordance with the laws of the State of Florida.

FOURTH: The Corporation shall have no members. All decisions shall be made by a majority of the Board of Directors.

FIFTH: The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code. Specifically, the intended purpose of the organization is to provide, support and supplement library services of the public library of Sanibel, Florida, and to assist generally in the promotion of reading, literacy, and media education.

SIXTH: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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SEVENTH: No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its directors, officers, or other private persons, except the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements for) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

EIGHTH: The address of the registered office of the Corporation shall continue to be:

770 Dunlop Road  
Sanibel, FL 33957

And the name of the Corporation's initial registered agent at such address shall continue to be:

Patricia J. Allen

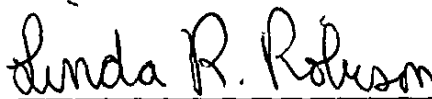
Both subject to change by action of the Corporation's Board of Directors.

NINTH: The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

TENTH: These Amended and Restated Articles of Incorporation have been approved and adopted by the Corporation's Board of Directors and its Members.

ELEVENTH: The Amended and Restated Articles may hereafter be amended by [action of the Corporation's Board of Directors][vote of the members of the Corporation].

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Amended and Restated Articles of Incorporation on this fourteenth day of December, 2006.



Print Name: Linda R. Robison  
President

The date of adoption of the amendment(s) was: December 15, 2006

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 Linda R. Robison  
(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.)

Linda R. Robison  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**