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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: FRIENDS OF | ST. PETERSBORE BEACH PUBLIC LIBRARY, INC. |
|--|---|
| DOCUMENT NUMBER: 714869 | |
| The enclosed Articles of Amendment and fee are sub | omitted for filing. |
| Please return all correspondence concerning this mat | ter to the following: |
| STEPHEN J. TR. (Name of Contact | A-(MA-N) Person) |
| (Firm/ Compa | any) |
| 420 64 TH AVE | APT 70-6 |
| (Address) | |
| ST PETE BE ACH (City/ State and Z | |
| For further information concerning this matter, pleas | e call: |
| STEDIEN J. TRAIMAN (Name of Contact Person) | at (727) 363-753/ (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Cc (A | 3.75 Filing Fee & Status crificd Copy dditional copy is cholosed) Status 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 32301

Articles of Amendment to Articles of Incorporation of

| FRIENDS OF ST, PETERS BURG BEACH PUBL (Name of corporation as currently filed with the Florida Dept. of State) LIBR, | 1C | |
|---|-----------|--|
| (Name of corporation as currently filed with the Florida Dept. of State) LIBR | 1RY | , /NO |
| 714869 | | |
| (Document number of corporation (if known) | | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Picorporation</i> adopts the following amendment(s) to its Articles of Incorporation: | rofit | |
| NEW CORPORATE NAME (if changing): | | |
| FRIENDS OF ST PETE BEACH PUBLICLIBRA | Q Y, | MR |
| must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of lik anguage; "Company" or "Co." may not be used in the name of a not for profit corporation) | e impo | rt in |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article | | |
| Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | | |
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| The date of adoption of the am | endment(s) was: MARCH 9, 2008 |
|--------------------------------|---|
| Effective date if applicable: | MARCH 9, 2008 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | as (were) adopted by the members and the number of votes cast as sufficient for approval. |
| | s or members entitled to vote on the amendment. The vere) adopted by the board of directors. |
| | r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or |
| •• | ed fiduciary, by that fiduciary.) |
| | ed or printed name of person signing) |
| D 1.1 | RECTOR |
| | (Title of person signing) |

FILING FEE: \$35