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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FRIENDS OF THE CENTRAL LIBRARY, INC

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

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

Please return all correspondence concerning this matter to the following:

JUDY A. WETTER

(Name of Contact Person)

FRIENDS OF THE CENTRAL LIBRARY, INC

(Firm/ Company)

P.O. Box 1584

(Address)

BRADENTON FL 34206

(City/ State and Zip Code)

djwrt66@VERIZON.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDY WETTER

(Name of Contact Person)

at ( 941 ) 755-4583

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |  |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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 is<br>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 the CENTRAL LIBRARY, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

**A. If amending name, enter the new name of the corporation:**

NA The new  
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."  
"Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the  
new registered agent and/or the new registered office address:**

Name of New Registered Agent: NA

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____ <i>NA</i>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____ <i>NA</i>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____ <i>NA</i>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____ <i>NA</i>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____ <i>NA</i>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____ <i>NA</i>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

Articles of Incorporation  
Friends of the Central Library, Inc.

Amendment to Article II

The general nature and purpose of this corporation shall be to promote knowledge of the functions, resources services and needs of the Central Library; to support the development of a program for the extension and improvement of library services and resources; to aid in the provision for adequate library facilities; to encourage gifts, endowments and memorials for the Central Library; to raise funds to be applied toward the accomplishments of the purposes of the corporation. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Friends of the Central Library Special Membership Meeting  
Friday, November 9, 2012 at 1:00 P.M.

The meeting was called to order by President Lois Flagg at 1:00 P.M.

Treasurer Judy Wetter introduced the language of the revision to the Articles of Incorporation.

Article II reads:

*The general nature and purpose of this corporation shall be to foster closer relations between the Bradenton Library, Manatee County Libraries and the citizens of Bradenton; to promote knowledge of the functions, resources services and needs of the libraries; to lead in the development of a program for the extension and improvement of library services and resources; to aid in the provision for adequate library facilities; to encourage gifts, endowments and memorials for the Bradenton library; to raise funds to be applied toward the accomplishments of the purposes of the corporation; provided, however, that this corporation shall not engage in any activity or make any distribution prohibited by 1954 Internal Revenue Code section 501(c)(3), or the corresponding of any future United States Internal Revenue Law.*

The amendment would read:

***The general nature and purpose of this corporation shall be to promote knowledge of the functions, resources services and needs of the Central Library; to support the development of a program for the extension and improvement of library services and resources; to aid in the provision for adequate library facilities; to encourage gifts, endowments and memorials for the Central Library; to raise funds to be applied toward the accomplishments of the purposes of the corporation. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.***

Bunny Schneider moved to accept the revision as printed, Barbara Ries seconded the motion. Motion carried.

Meeting Adjourned

Minutes submitted by Linda O'Connor-Levy

The date of each amendment(s) adoption: NOVEMBER 15, 2012

Effective date if applicable: IMMEDIATELY  
(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(s) was/were sufficient for approval. SEE ATTACHED

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated NOVEMBER 15, 2012

Signature Judy A. Wetter

(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)

JUDY A. WETTER  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)