

500 Northeast 26th Street
Wilton Manors, Florida
33305

December 15, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

100004744881--5
-12/31/01-01054-007
*****52.50 *****52.50

Re: Amendment to the Articles of Incorporation
Not for Profit Corporation

Gentlemen:

Enclosed please find an original and two (2) copies of Articles of Amendment to the Charter of The Wilton Manors Public Library Association.

Also enclosed is our check in the amount of \$52.50, representing \$35.00 filing fee for the Amendment and \$17.50 for two (2) certified copies of same.

Please send the certified copies to the above address.

Thank you for your attention to this matter.

Sincerely,

Kathleen E. French
Secretary

Encl: original and two copies of Amendment

02 JAN 18 AH10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2-cc
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N/C

T BROWN JAN 22 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2002

KATHLEEN E. FRENCH
FRIENDS OF THE LIBRARY OF WILTON MANORS
500 NORTHEAST 26TH STREET
WILTON MANORS, FL 33305

SUBJECT: THE WILTON MANORS PUBLIC LIBRARY ASSOCIATION
Ref. Number: 722566

We have received your document for THE WILTON MANORS PUBLIC LIBRARY ASSOCIATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 002A00001247

FRIENDS OF THE WILTON MANORS LIBRARY, INC.
500 Northeast 26th Street - Wilton Manors, FL 33305
954-390-2195

January 14, 2002

Ms. Teresa Brown
Corporate Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Friends of the Wilton Manors Library
Letter # 002A00001247

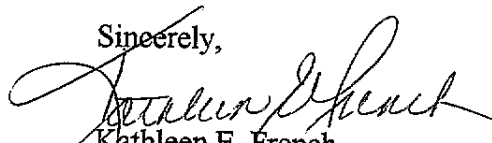
Dear Ms. Brown:

Pursuant to your letter of January 9, 2002, enclosed please find a new Articles of Amendment for the Friends of the Wilton Manors Library, Inc.

If you have any further questions you may contact me at my business, 954-565-1445, or our Library Director, Marcia Ellington, at the library at 954-390-2195, during regular business hours.

Thank you once again for your time and attention to this matter.

Sincerely,



Kathleen E. French
Secretary

**ARTICLES OF AMENDMENT
TO
CHARTER OF
THE WILTON MANORS PUBLIC LIBRARY ASSOCIATION**

FILED
02 JAN 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its charter.

FIRST: Amendment adopted:

ARTICLE I

Name

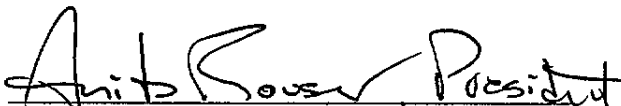
The name of the corporation shall be FRIENDS OF THE WILTON MANORS LIBRARY, INC., and is to be located in the City of Wilton Manors, County of Broward, State of Florida.

All other Articles of the original Charter of The Wilton Manors Public Library Association, dated August 19, 1957, remain unchanged and in full force and effect.

SECOND: The date of adoption of the amendment was: September 27, 2000

The amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

Dated this 14^{day} of January, 2002.


By: Anita Rouser, President