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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATI		ni-Dade Public Library	, Inc.		
	729476				
DOCUMENT NUMBER:			<del></del>		
The enclosed Articles of Ar	nendment and fee are sub	mitted for filing.			
Please return all correspond	ence concerning this matt	ter to the following:			
Marylynne Schwartz					
		(Name of Contact Pe	erson)		
Friends of the Miami-Dade	Public Library, Inc.				
		(Firm/ Company	′)		
101 W. Flagler St					
		(Address)			
Miami, FL 33130					
		(City/ State and Zip	Code)	· · · · · · · · · · · · · · · · · · ·	
friends@friendsofmdpl.org					
	E-mail address: (to be use	d for future annual rep	ort notificati	on)	
For further information con	cerning this matter, please	e call:			
Marylynne Schwartz		at	609	577-7602	
	(Name of Contact Person			(Daytime Telephor	ie Number)
Enclosed is a check for the	following amount made p	ayable to the Florida	Department o	f State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Cert s Cert (Add	50 Filing Fee ificate of Status ified Copy litional Copy is losed)	
Mailing Address		Str	reet Address	ntion.	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Friends of the Miami-Dade Public Library, Inc.

(Name of Corporation as currently filed with the	Florida Dept. of State)	320 · i -	
729476		1	C:   L
(Docume	ent Number of Corporation (	(if known)	
Pursuant to the provisions of section 617.1006, Flori amendment(s) to its Articles of Incorporation:	da Statutes, this <i>Florida No</i>	t For Profit Corporat	tion adopts the following
A. If amending name, enter the new name of the	corporation:		
KIA			The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name.	"corporation" or "incorpor	rated" or the abbrevio	ntion "Corp." or "Inc."
B. Enter new principal office address, if applicab (Principal office address MUST BE A STREET AL	le: NA		
(Trincipul office address megst be 7 Street 712		<del>_</del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	ox) NA		
	<del></del>	<u> </u>	
			<del></del>
D. If amending the registered agent and/or regist		rida, enter the name	of the
new registered agent and/or the new registere	d office address:		
Name of New Registered Agent:	NH		
<del>-</del>		(Florida street address)	
New Registered Office Address:			
			lorida
_	(City)		(Zip Code)
New Registered Agent's Signature, if changing Relatively accept the appointment as registered agent.		cept the obligations o	f the position.
	Signature of New P	poistered Avent if cha	ngina

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: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) × Change Add	TR	Chad Di Stefano	101 W Flagler St. Miami, FL 33130
Remove			
2) Change Add	<u>T</u>	Adam Schwartz	Miami, FL 33130
Remove 3)	TR	Julie Primo	Miami, Fl. 33130
4) Change Add	TR	Helen Wright	Miami, FL 33130
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or ad (attach additional si		articles, enter change(s) here: ). (Be specific)	
Replace Article II with	the following: Tl	nis Corporation's purpose is the create p	public interest in the Miami-Dade Public
Library and its branch	es; to promote inc	reased knowledge and understanding of	f its services and needs; and to foster support
for the Library's neces	sary development	so that it may adequately address the ne	eeds of the diverse communities it serves.
		<u> </u>	
Replace Article VI wit	th the following: T	he affairs of this Corporation shall be r	managed by a Board of Trustees, the number

(collectively, the "Officers"). Each Trustee and Officer shall hold office for a one-year ter	rm. Any vacancies that shall occur
will be filled by an affirmative vote of the Board, even with less than a quorum, and the T	rustee so elected shall hold office
until the next annual election of the Trustees.	
	·· <del>··············</del>
	<del></del>
L.L. 10, 2024	
The date of each amendment(s) adoption: July 10, 2024 date this document was signed.	, if other than th
Λ:ι Λ	
Effective date <u>if applicable</u> : NH (no more than 90 days after amendment file dat	re)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

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	7/12/24			
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)			
	Marylynne Schwartz			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			