

730685

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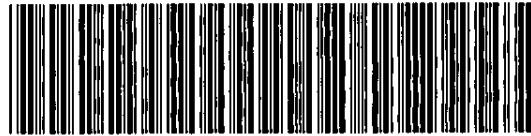
(Business Entity Name)

(Document Number)

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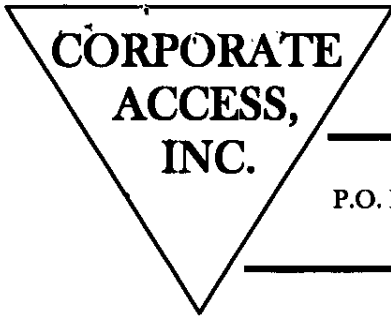
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GS reflecting name change
Amend

1. Music Under the Stars, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:

ARTAMENDtmw
THEFRIENDSARTjjs

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

MUSIC UNDER THE STARS, INC.,
A FLORIDA CORPORATION

NKA THE FRIENDS OF THE ORANGE PARK LIBRARY, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on September 16, 1974. Document Number 730685.

FIRST: The name of the Corporation is Music Under the Stars, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation.

ARTICLE I - NAME

Change in the name of the Corporation:

From: Music Under the Stars, Inc.

To: **The Friends of the Orange Park Library, Inc.**

THIRD: This amendment was approved by a unanimous vote of the Directors and a unanimous vote of the Members of the Corporation, which was a sufficient number to approve the amendment, on the 14th day of February, 2010.

Music Under the Stars, Inc.

BY: x Monique Hampton
Monique B. Hampton,
President/Director

ATTEST:

x Karen G. Habell
Karen G. Habell,
Secretary/Director