

737930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

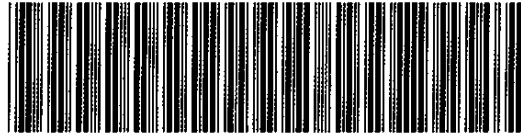
(Document Number)

Certified Copies ☒

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05/19/06--01039--005 **52.50

Amend

T. Roberts MAY 30 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 19 AM 8:56

FILED

Friends of the Milton Public Library

5541 Alabama Street
Milton, Florida 32570
May 18, 2006

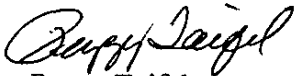
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sirs,

Enclosed is our application for amendments to our Articles of Incorporation. Since these amendments are being required by the Internal Revenue Service for our 501(c) (3) status, we are under pressure to have these approved and back to us before May 27. To expedite this transaction, I am enclosing a pre paid overnight envelope to return our documents.

Please accept my apology for this special request, for we are indeed grateful for anything you can do to help us meet this deadline.

Sincerely,



Peggy Toifel
Registered Agent and Treasurer
Friends of the Milton Public Library, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the Milton Public Library, Inc

DOCUMENT NUMBER: 737930

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

Please return all correspondence concerning this matter to the following:

Peggy Toifel - Filer
(Name of Contact Person)
Friends of the Milton Public Library, Inc
(Firm/ Company)
5541 Alabama Street
(Address)
MILTON, Florida 32570
(City/ State and Zip Code)

For further information concerning this matter, please call:

Peggy Toifel at (850) 626-0985
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
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 The Milton Public Library, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

737930
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Additions in Article 7, 8, 9, 10 - Full Text is
attached

FILED
06 MAY 19 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: May 17, 2006

Effective date if applicable: May 17, 2006
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Peggy W. Toifel

(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.)

Peggy W. Toifel

(Typed or printed name of person signing)

Treasurer & Registered Agent

(Title of person signing)

FILING FEE: \$35

AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF THE
FRIENDS OF THE MILTON PUBLIC LIBRARY, INC.
DOCUMENT NUMBER 737930
ORIGINALLY ORGANIZED AND FILED ON 26 JANUARY 1977

Article 7. The Articles of Incorporation and / or By-Laws of the Corporation shall be amended by a recommendation from a majority vote of the Board of Directors, timely notification of the membership of such proposed change, and subsequent two – thirds majority affirmative vote by the members at a regular or special meeting duly called by the Board of Directors. By-Laws shall provide for the administration of the organization.

Article 8. Said organization was and continues to be organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically this organization was formed as outlined in Article 2, and intends to utilize funds raised in support of the operation, public awareness, civic service, advancement of reading and information sharing, and/or improvement of the facilities, equipment, and educational materials provided by and for the Milton Public Library; Milton, Florida, or it's successor organization..

Article 9. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code or corresponding section of any future federal tax code.

Article 10. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or the such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.