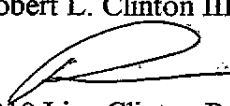


739925

Florida's Dept. of State
Amendment Section
Division of Corporations

Please find the form for changes and a check enclosed.
If the cost has been reduced please send us the refunded difference.

Robert L. Clinton III


4210 Liza Clinton Road
Edgewater, Florida 32141

(904)345-1162

FILED
99 FEB -3 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002718000--9
-12/21/98--01113--022
*****87.50 *****43.75

N/C

VS FEB 8 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 1999

ROBERT L. CLINTON, III
4210 LIZA CLINTON ROAD
EDGEWATER, FL 32141

SUBJECT: FRIENDS OF NEW SMYRNA BEACH BRANNON MEMORIAL
LIBRARY, INC.
Ref. Number: 739925

We have received your document for FRIENDS OF NEW SMYRNA BEACH BRANNON MEMORIAL LIBRARY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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.

Enclosed is an application for refund.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00000436

RECEIVED
90 JAN 22 AM 8:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
99 FEB -3 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friends of New Smyrna Beach Brannon Memorial Library, Inc
(present name)

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

2) * Change name to
Friends of the New Smyrna Beach Regional Library
Inc.
* Change address
1001 South Dixie Freeway
New Smyrna Beach FL 32168

SECOND: The date of adoption of the amendment(s) was: 12-14-98

THIRD: Adoption of Amendment (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.

Friends of the New Smyrna Beach Regional Library Inc
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Robert L. Clinton

Typed or printed name

Treasurer

Title

12-18-98

Date