## 739925

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Amend. MM 10/17/03 Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Document Number 739925

An original form and one copy of our September 27, 2003 amendment to Article Eighth of the Articles of Incorporation of Friends of the New Smyrna Beach Regional Library is enclosed for filing and certification. Our check in the amount of \$43.75 payable to the Secretary of State is enclosed therefor.

Please return a certified copy of the Amendment in the enclosed return envelope, as soon as possible, or promptly contact me if there is any question or problem.

Thank you.

Jim Taylor, Treasurer

Friends of the New Smyrna Beach Regional Library Inc.

1001 S. Dixie Freeway

New Smyrna Beach, Florida 32168

## FILED

## ARTICLES OF AMENDMENT

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to

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## ARTICLES OF INCORPORATION

of

Friends of the New Smyrna Beach Regional Library Inc.

(present name)
739925
(Document Number of Corporation (If known)
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.)
Article Eighth is amended to read:
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 a court of competent jurisdiction in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.
SECOND: The date of adoption of the amendment(s) was: September 27, 2003  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.
Signature of Chairman, Vice Chairman, President or other officer
Jim Taylor
Typed or printed name
Treasurer October 14, 2003
Title Date