

747237

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DPK*  
*3/19/12*

March 13, 2012

**BY FIRST CLASS MAIL**

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

**Articles of Amendment for  
The Friends of the Middleburg Clay Hill Branch Library, Inc.  
Document Number 747237**

Dear Sir or Madam:

Enclosed on behalf of The Friends of the Middleburg Clay Hill Branch Library, Inc., a Florida not-for-profit corporation, please find one original and one copy of the Articles of Amendment to the Articles of Incorporation and our check payable to the Florida Department of State in the amount of \$43.75 to cover the applicable filing fees (\$35 for the amendment plus \$8.75 for a certified copy). Please file these Articles of Amendment pursuant to your normal procedure.

Please return all correspondence regarding this matter, including the certified copy of the Articles of Amendment when it becomes available, to Ms. Gail Williams, President and Registered Agent of the corporation, 2759 Ravine Hill Rd., Middleburg, Florida 32068. If you have any questions concerning these documents, please call Ms. Williams at (904) xxx-xxxx. Thank you for your time and assistance.

Sincerely,

*Jean W. Payne*  
Jean W. Payne  
Treasurer

*[Faint, illegible text at the bottom of the page, likely a carbon copy or bleed-through from the reverse side.]*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE FRIENDS OF THE MIDDLEBURG CLAY HILL BRANCH LIBRARY, INC.**  
**Document Number 747237**

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Pursuant to the provisions of section 617.1006 of the Florida Not For Profit Corporation Act, the undersigned President hereby certifies as follows:

FIRST: The name of the corporation is The Friends of the Middleburg Clay Hill Branch Library, Inc.

SECOND: The Articles of Incorporation were filed on May 17, 1979, and assigned document number 747237.

THIRD: This amendment is submitted to amend Article II so that, as amended, said Article II shall read as follows:

**ARTICLE II**  
**Purpose**

This Corporation is organized and shall be operated exclusively for charitable, literary, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including the purpose of making distributions to organizations described in section 501(c)(3) of the Internal Revenue Code. Without limiting or expanding the foregoing, the purpose of the Corporation is to assist in the promotion and development of public library facilities in the Middleburg – Clay Hill area of Clay County, Florida; encourage the use of such facilities; enlist the interest and support of all who are dedicated to the dissemination of knowledge through the printed word; publicize library functions, facilities, and resources; encourage all interested to make donations, endowments, and bequests for public library purposes; and receive all such donations, endowments, and bequests. The preceding sentences shall not limit the ability of the Corporation to carry out any other charitable, literary, and educational purposes previously set forth in this Article.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its incorporator, directors, officers, members, or other private persons except that the Corporation 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 Article II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise

attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

FOURTH: This amendment is submitted to amend Article XIII so that, as amended, said Article XIII shall read as follows:

ARTICLE XIII  
Dissolution

Upon dissolution of this Corporation, and after all of its liabilities and obligations have been paid, satisfied, and discharged, or adequate provisions made therefor, all of the Corporation's remaining assets shall be distributed to one or more organizations, selected by the Board of Directors of the Corporation in its sole discretion, that are organized and operated exclusively for charitable, literary, or educational purposes within the meaning of sections 501(c)(3) and 170(c)(2)(B) of the Internal Revenue Code, or to the Federal government, or to a state or local government for exclusively public purposes.

FIFTH: These amendments to the Articles of Incorporation as set forth above were adopted on March 13, 2012 by the members and the Board of Directors, and the number of votes cast for the amendments were sufficient for approval.

Dated: March 13, 2012

THE FRIENDS OF THE MIDDLEBURG  
CLAY HILL BRANCH LIBRARY, INC.  
Document #: 747237

Sworn to and subscribed before me this  
13 day of March, 2012

Kristine N. Crews  
Signature of Notary Public-State of Florida

Kristine N. Crews

Print, Type or Stamp Name of Notary Public

☐ Personally known to me, or

☒ Produced identification: MDL  
Type of identification

Gail Williams  
By: Gail Williams  
Title: President

Kristine N. Crews

