

754080

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DESOTO COUNTY LIBRARY ASSOCIATION, INC.

DOCUMENT NUMBER: 754080

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

Please return all correspondence concerning this matter to the following:

KAREN SMOCZYNSKI

(Name of Contact Person)

DESOTO COUNTY LIBRARY ASSOCIATION, INC.

(Firm/ Company)

P O BOX 444

(Address)

ARCADIA, FL 34165-0444

(City/ State and Zip Code)

deslibassoc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN SMOCZYNSKI

863

558 0532

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

DESOTO COUNTY LIBRARY ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

754080

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

125 N HILLSBOROUGH AVE

ARCADIA, FL 34266

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P O BOX 444

ARCADIA, FL 34265-0444

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

KAREN SMOCZYNSKI

125 N HILLSBOROUGH AVE

(Florida street address)

New Registered Office Address:

ARCADIA

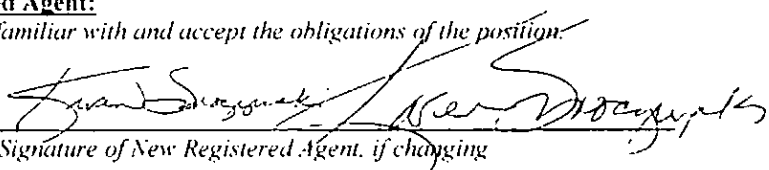
(City)

Florida 34266

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP</u>	<u>BARNES, ELIZABETH</u>	<u>1365 SE AIRPORT RD</u> <u>ARCADIA, FL 34266</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>VP</u>	<u>BARNES, SUSAN A</u>	<u>1365 SE AIRPORT RD</u> <u>ARCADIA, FL 34266</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

DELETE OLD ARTICLE I AND INSERT NEW ARTICLE I

(To reflect status as of 1984 as Friends group and new principal office location.)

NEW ARTICLE I.

The name of this Corporation shall be: THE DESOTO COUNTY LIBRARY ASSOCIATION, INC.

(A FRIEND TO THE LIBRARY). The principal office of the Association will be located at 125 North Hillsborough Avenue,

Arcadia, Florida 34266. The Board of Trustees may from time to time move the principal office to another place
in DeSoto County.

DELETE OLD ARTICLE III AND INSERT NEW ARTICLE III

(To comply with IRS provisions and reflect status as of 1984 as Friends group, no longer owner of the library.)

NEW ARTICLE III

PURPOSES

The purposes of this organization shall be:

1. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. To serve as a "Friends of the Library" support group to assist the DeSoto County Librarian, however and whenever needed. The Directors, as "Friends of the Library" steering committee, will be responsible for coordinating projects and fund raising efforts with the County Librarian.

3. To maintain a working relationship between the County Library and the "Friends of the Library" members. To encourage gifts, endowments, memorials, donations and solicit and receive moneys for special projects suggested by the County Librarian. Other library projects may be also considered for fund raising.

4. To use all the powers, rights, and privileges to which every not-for-profit corporation is entitled, as provided in

Chapter 617.021 of the Laws of the State of Florida. PLEASE SEE ADDITIONAL ATTACHED SHEET(S)

Page 3 of 4

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

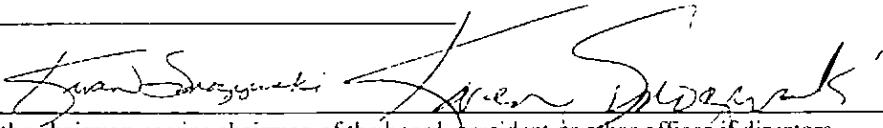
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated APRIL 10, 2020

Signature 
(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)

KAREN SMOCZYNSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ATTACHMENT TO FORM CR2E009
DESOTO COUNTY LIBRARY ASSOCIATION, INC.
#754080

ARTICLE IV MEMBERSHIP IS O.K.

ARTICLE V CORPORATE EXISTENCE IS O.K.

ARTICLE VI SUBSCRIBERS IS O.K.

DELETE OLD ARTICLE VII AND INSERT NEW ARTICLE VII

NEW ARTICLE VII

MANAGEMENT

The affairs of this corporation shall be managed by a Board of Directors consisting of not fewer than five (5) or more than nine (9) members, who shall be elected by secret written ballot at the annual meeting of the association members. The Board of Directors shall elect their own officers at such times and place as the by-laws of the corporation shall provide.

ARTICLE VIII MEETINGS IS O.K.

ARTICLE IX OFFICERS AND TRUSTEES WHO ARE TO SERVE UNTIL FIRST ELECTION IS
O.K.

ARTICLE X AMENDMENTS IS O.K.

ARTICLE IX BY-LAWS IS O.K.

AMENDMENT ARTICLE XII IS O.K.

AMENDMENT ARTICLE XIII IS O.K.