

756346

(Requestor's Name)

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(City/State/Zip/Phone #)

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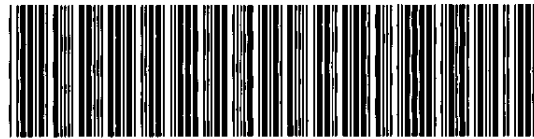
(Business Entity Name)

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08 FEB 20 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave ok to
make changes
in doc.

(Signature)

Amend + N/C
of 2/20



**FRIENDS OF THE DUNNELLOM PUBLIC
LIBRARY**

20804 West Pennsylvania Avenue
P. O. Box 1434, Dunnellon, FL 34430
(352) 489-4196

February 8, 2008

Susan Payne
Senior Section Administrator
Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ms. Payne,

Enclosed please find our corrected paperwork to file the Friends of the Dunnellon Public Library, Inc. Charter amendments. A check for the filing fee is attached to the final page of the form.

If there are any problems with the paperwork, please do not hesitate to contact me.

Thank you for your assistance.

Regards,

Janet Johnston
Recording Secretary
Friends of the Dunnellon Public Library, Inc.

Encl: 4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

Janet Johnston
Friends of the Dunnellon Public Library
P.O. Box 1434
Dunnellon, FL 34430

SUBJECT: FRIENDS OF DUNNELLOON LIBRARY, INC.
Ref. Number: 756346

We have received your document for FRIENDS OF DUNNELLOON LIBRARY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 008A00002326



**FRIENDS OF THE DUNNELLON PUBLIC
LIBRARY**

20804 West Pennsylvania Avenue
P. O. Box 1434, Dunnellon, FL 34430
(352) 489-4196

December 12, 2007

Department of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Records Department:

Enclosed please find a copy of the amended Charter and By Laws for the not-for-profit organization, Friends of the Dunnellon Public Library.

If further information is required, please contact me at the above address.

Regards,

Janet Johnston
Recording Secretary
Friends of the Dunnellon Public Library

RECEIVED
2008 JAN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl: 2

Articles of Amendment
to
Articles of Incorporation
of

Friends of Dunnellon Library Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
08 FEB 20 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

756346

(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):

Friends of the Dunnellon Public Library, Inc.
(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)**


Art. I: amended ("org." to "name")
Art. II: amended (to location of org.)
Art. III: amended (formerly Art. II)
Art. IV: amended (sect. of previous Art. III)
Art. V: amended (formerly Art. VI) - previous Art. V deleted
Art. VI: amended (section of previous Art. III plus additions)
Art. VII: amended (replaces previous Art. VII completely)
Art. VIII: amended (additions)

The date of adoption of the amendment(s) was: October², 2007

Effective date if applicable: _____
(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 
(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.)

Janet Johnston
(Typed or printed name of person signing)

Recording Secretary
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

OF

FRIENDS OF THE DUNNELLON PUBLIC LIBRARY, INC.

Revised and Approved

October 2007

**ARTICLES OF INCORPORATION
FRIENDS OF THE DUNNELLON PUBLIC LIBRARY,
INC.**

These Articles of Incorporation, hereinafter referred to as the Charter, are for the organization described as follows:

Article I. NAME: Friends of the Dunnellon Public Library, Inc.

Article II. LOCATION: The principal location for this organization will be
20804 West Pennsylvania Avenue, Dunnellon, FL 34430.
The mailing address will be P.O. Box 1434, Dunnellon, FL 34430.

Article III. PURPOSES: The purposes of the Friends organization are:

- *to assist with the promotion and development of public library facilities and services in the City of Dunnellon and in Marion County, Florida.
- *to encourage the use of and support for those facilities via all means not in conflict with the rules or laws as stated in section 501(c)(3) of the Internal Revenue Code or in Chapter 617 of the Florida Statutes.

Article IV. MEMBERSHIP: The Friends organization shall be open to all persons having an interest in the purposes of the organization.

Article V. OFFICERS: No less than the following officers shall be seated:

President
Vice-President
Secretary
Treasurer

The job descriptions of officers shall be further defined in the Bylaws.

Article VI. DUES, FISCAL YEAR, USE OF FUNDS:

- *Membership dues shall be those included in the Bylaws, Appendix A.
- *The fiscal year shall be the calendar year.
- *Funds collected by the Friends organization shall be used for purposes stated in the Charter.

*Upon dissolution of the Friends organization, after all outstanding debts are paid; remaining funds shall be given to the Dunnellon Public Library.

Article VII. MEETINGS: The Friends organization shall meet a minimum of one time per year. Regular meetings shall be as described in the Bylaws.

An Annual Meeting for the purpose of electing officers shall be held.

Article VIII. AMENDING THE CHARTER: The Articles of Incorporation may be amended by a 2/3 vote of current members responding to a notification of the proposed changes.

*Said notification of such a vote shall be issued 30 days prior to the voting deadline.

*The Charter shall become effective immediately upon approval.

Article IX. DIRECTORS: Directors shall be elected as stated in the bylaws.

Date of Adoption October² 2007

Witness: Gloria L. Pettit

President

James Johnston

Secretary