

NO1000004760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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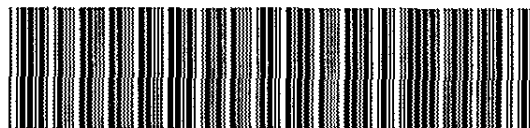
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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*Amend.*

V SHEPARD NOV 1 2002

## Friends of the Library, Dundee, Inc.

Wendy Reid, President  
William Reid, Vice-President  
Maria Percy, Treasurer  
Linda del Valle, Secretary

c/o Wendy Reid, President  
418 5th Street S.  
Dundee, Florida, 33838  
(home) (863) 438-8061

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida, 32314

Ref. Number: NO 1000004760

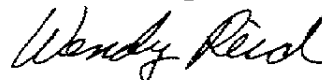
Sirs & Mesdames;

On behalf of Friends of Library, Dundee, Inc, I am transmitting the enclosed documents to amend our Articles of Incorporation. Included is our check # 1010 in the amount of thirty-five dollars ( \$35.00).

My workday contact phone is (863) 294-7731, ext. 3025.

Thanking you for your attention,

Sincerely,



Wendy Reid  
President

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 28 PM 3:15

Friends of the Library, Dundee, Inc.  
(present name)

NO1000004760  
(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 II being Amended.

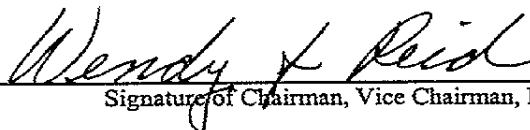
- I. The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.
- II. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 502(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).
- III. Upon the dissolution of this corporation, assets will 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  
(CONTINUED ON ATTACHED PAGE)

**SECOND:** The date of adoption of the amendment(s) was: August 29, 2002

**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

Wendy J. Reid, President

Typed or printed name

President

October 16, 2002

Title

Date

• • ATTACHMENT

(III. CONTINUED)

distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation 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.