

N02062

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2010 OCT 28 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

OCT 29 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDA HEALTH SCIENCES LIBRARY ASSOCIATION, INC.

**DOCUMENT NUMBER:** N 02 062

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

Please return all correspondence concerning this matter to the following:

KRISTEN MORA

(Name of Contact Person)

University of South Florida - Shumberg Library

(Firm/ Company)

12901 BRUCE B. DOWNS BLVD. MDC 31

(Address)

Tampa, FL 33612

(City/ State and Zip Code)

Kmora@health.usf.edu

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

For further information concerning this matter, please call:

KRISTEN MORA

(Name of Contact Person)

at ( 813 ) 396-9667

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2010

KRISTEN MORDA  
UNIVERSITY OF SOUTH FLORIDA  
12901 BRUCE B DOWNS BLVD MDC BOX 31  
TAMPA, FL 33612-4799

SUBJECT: FLORIDA HEALTH SCIENCES LIBRARY ASSOCIATION, INC.  
Ref. Number: N02062

We have received your document for FLORIDA HEALTH SCIENCES LIBRARY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 710A00023679

Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIDA HEALTH SCIENCES LIBRARY Association, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N02062

(Document Number of Corporation (if known))

FILED  
2010 OCT 28 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

University of South Florida  
3650 Spectrum Blvd. suite 100  
Tampa, FL 33612

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

University of South Florida  
3650 Spectrum Blvd. suite 100  
Tampa, FL 33612

**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:

DENISE SHEREFF

New Registered Office Address:

3650 Spectrum Blvd suite 100  
(Florida street address)

Tampa, FL

(City)

Florida 33612  
(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.*

Denise Shereff  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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

[illegible]

The date of each amendment(s) adoption: July 7, 2010  
(date of adoption is required)

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(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 Oct. 19, 2010

Signature Tanya Feddern-Bekcan  
(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)

Tanya Feddern-Bekcan  
(Typed or printed name of person signing)

President  
(Title of person signing)