

ND3000002866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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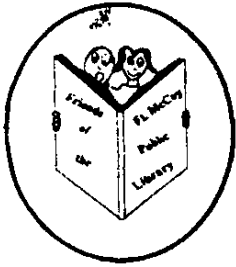
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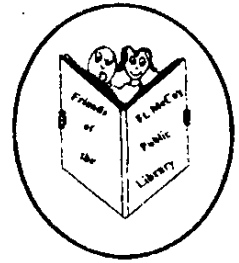
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SH



Friends of the Fort McCoy Public Library
PO Box 453
Fort McCoy, FL 32134



June 2, 2006

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

RE: Friends of the Fort McCoy Public Library, Inc.
Document # N03000002866
Amended Articles of Incorporation

Regarding our above-named non-profit corporation, it has recently come to our attention that we are required to submit amendments to our Articles of Incorporation to the Division of Corporations. We were previously not aware of this and therefore we now are enclosing the four amendments we have made since our corporation was formed in 2003, along with the required fees.

Sincerely,

Mary Sue Benz, President
Friends of the Fort McCoy Public Library, Inc.

Internal Revenue Service

Date: MAY 12 2006

FRIENDS OF THE FORT MCCOY PUBLIC LIBRARY
% FRED MALKIN
PO BOX 453
FORT MCCOY FL 32134-0453

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Tracy Garrigus #31-07307
Toll Free Telephone Number:
877-829-5500
Federal Identification Number:
57-1184071

Dear Sir or Madam:

This is in response to your request of March 16, 2006, indicating you have made changes to its Articles of Incorporation.

In order for us to consider these changes, you will have to submit Amended Articles of Incorporation which reflect that they have been filed with and approved by the state in which you were incorporated.

It will help us identify your case if you attach the copy of this letter to your reply. Please direct any questions to the person whose name and telephone number are shown in the letterhead.

Thank you for your cooperation.

Sincerely,



Cindy Westcott
Manager, EO Determinations

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the Fort McCoy Public
Library, Inc.

DOCUMENT NUMBER: 10300000 2866

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

Please return all correspondence concerning this matter to the following:

Martha Roberts
(Name of Contact Person)

Friends of the Fort McCoy Public Library,
(Firm/ Company) Inc.

P.O. Box 453
(Address)

Fort McCoy FL 32134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Martha Roberts at (352) 236-1247
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

Friends of the Fort McCoy Public Library, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

103000002866
(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):

(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)**

This is an amendment to Article IX of the Articles of Incorporation for Friends of the Fort McCoy Public Library, Inc. The purpose of this amendment is to record the election of corporate officers as elected at the corporation's annual meeting which was held on January 19, 2006. The newly elected officers are as follows:

President - Mary Sue Benz (10930 NE 149th Lane, Fort McCoy, FL, 32134)
Vice-President - Pat Bruun (P. O. Box 1011, Fort McCoy, FL, 32134)
Secretary - Janet Stevens (14531 NE 188th Place, Fort McCoy, FL, 32134)
Treasurer - Susan Kahn (10057 NE 199th Street Road, Fort McCoy, FL, 32134)

This is an amendment to Article VIII of the Articles of Incorporation for Friends of the Fort McCoy Public Library, Inc. The purpose of this amendment is to change the number of Board members from seven to eight. In addition to the newly elected officers reflected above in the amendment to Article IX, the following committee chairpersons were elected as Board of Director members:

Sybil Brennan (Membership Committee) - 22151 NE 151st Lane, Salt Springs, FL, 32134
Larry Kent (Publicity Committee) - P. O. Box 852, Fort McCoy, FL, 32134
Fred Malkin (Special Events Committee) - 10700 NE Hwy. 315, Fort McCoy, FL, 32134
Lana Adele Baader (Historical Records Comm.) - P.O.Box 517, Fort McCoy, FL, 32134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 1/19/06

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

Mary Sue Benz
(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.)

Mary Sue Benz
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35