

No 300000 2866

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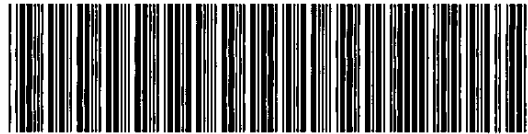
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: 103000002866

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, Inc.

(Firm/ Company)

P O Box 453

(Address)

Ft. McCoy FL 32134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Martha Roberts

(Name of Contact Person)

at (352) 236-1247

(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)

1103000002866

(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 originally filed 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 15, 2004. The newly elected officers are as follows:

President - Fred Malkin (10700 NE Highway 315, Fort McCoy, FL, 32134)

Vice-President - Louise Counihan (10445 NE 100th Street., Fort McCoy, FL, 32134)

Secretary - Martha Roberts (13200 NE 98th Street, Fort McCoy, FL, 32134)

Treasurer - Bruce Lerman (P. O. Box 1091, Fort McCoy, FL, 32134)

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 1/15/04

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

Fred A. Malkin
(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.)

Fred A. Malkin
(Typed or printed name of person signing)

President at time of amendment
(Title of person signing)

FILING FEE: \$35