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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 12 AM 7:33

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COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: 1103 000002866

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)

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:

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|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
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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 VIII of the originally filed 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 to seven instead of eight, to consist of the four officers and the standing committee chairpersons. In addition to Fred Malkin, Louise Counihan, Martha Roberts, and Bruce Lerman who have been elected as officers, the following committee chairpersons were elected as Board of Director members:

Mary Sue Benz (Membership Committee) – 10930 NE 149th Lane, Fort McCoy, FL, 32134

Kae Andry (Publicity Committee) – 16891 NE 243rd Place Road, Fort McCoy, FL, 32134

Lynn Baader (Special Events Committee) – P. O. Box 517, Fort McCoy, FL, 32134

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SECRETARY OF STATE

The date of adoption of the amendment(s) was: 2/19/04

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