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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
1/13/06

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Dr. Walter Smith Library, Inc.

DOCUMENT NUMBER: NO4000000521 (N04000000521)

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

Please return all correspondence concerning this matter to the following:

Dr. Walter L. Smith

(Name of Contact Person)

The Dr. Walter Smith Library, Inc.

(Firm/ Company)

P.O. Box 4380

(Address)

Tampa, FL 33677

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Walter L. Smith

(Name of Contact Person)

at ( 813 ) 259-4625

(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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

The Dr. Walter Smith Library, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000000521

(Document number of corporation (if known))

FILED

06 JAN 13 PM 4:25

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:

**NEW CORPORATE NAME (if changing):**

Not Applicable

(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)**

**Article III Purpose**

- a) The Dr. Walter Smith Library, Inc. was established exclusively for charitable, educational and scientific purposes. Its activities will support the education development of an entire community at all levels, without regards to race, sex, religion and nationality. It is intended that the organization will meet all requirements of Section 501(C) (3) of the Internal Revenue Code present and future.
- b) ~~No part of the earnings of the organization shall be used to benefit its board of directors, officers, or any other private persons. The organization shall be authorized and empowered to pay reasonable compensation for documented services rendered for the furtherance of the purposes stated in Article III of the Articles of Incorporation. Further, the organization shall not participate in any political campaign in support of an individual or cause not allowed by the intent of Section 501(c) (3).~~
- c) ~~If the organization is dissolved in the future, its assets shall be distributed according to the requirements of Section 501(C) (3); any future federal tax code or according to the requirements of the Office of the Secretary of State or other appropriate state agency or appropriate court of jurisdiction.~~

(Attach additional pages if necessary)

(continued)

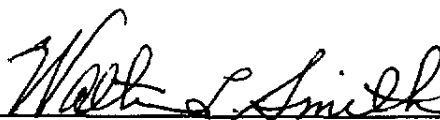
The date of adoption of the amendment(s) was: 1/13/06

Effective date if applicable: Effective immediately  
(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



(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.)

Dr. Walter L. Smith

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

**FILING FEE: \$35**