

N04000004228

(Requestor's Name)

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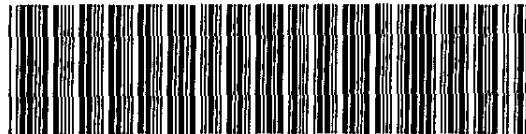
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

*7/5
11/17*

November 8, 2004

Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: West Osceola Friends of the Library, Inc.

Enclosed are an original and two copies of the amended articles of incorporation and a Designation of Registered Agent for a Florida Corporation. The amendments are specifically required by the Internal Revenue Service in filing for tax exempt status.

We would appreciate your expediting this certification, as we have a deadline of November 27, 2004 for returning the amended and approved articles to the Internal Revenue Service. I have enclosed an overnight return envelope for your convenience.

Enclosed is a check for \$52.50, made out to Department of State. This is for the \$35.00 filing fee and \$8.75 for each of 2 Certified Copies.

I have enclosed a stamped self-addressed return envelope for the stamped photocopy and the Certified copy.

From: Mary V. Pfeiffer
407 Greenbrier Avenue
Celebration, Florida 34747
407-566-8542

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 NOV -9 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

West Osceola Friends of the Library, Inc

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

NO40000004228

(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)**

ADDED TO ARTICLE III. PURPOSE, paragraphs I., II.
and III. as required by the Internal Revenue
Service, Exempt Organizations TEGE GROUP 7883.
letter dated October 27, 2004 - SEE ATTACHED

(Attach additional pages if necessary)

(continued)

Amendments to Articles of Incorporation
West Osceola Friends of the Library, Inc.
Document Number N04000004228
November 8, 2004

Under Article III. Purpose add:

- I. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
- II. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).
- III. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: November 8, 2004

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.

Signed this 8 day of November, 2004.

Signature Mary V. Pfeiffer
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mary V. Pfeiffer
(Typed or printed name of person signing)

PRESIDENT, WEST OSEOLA FRIENDS of the Library Inc
(Title of person signing)

FILING FEE: \$35