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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 11 2021
S. PRATHER

COVER LETTER

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

SUBJECT: Friends of the Broward County African-American Research Library and Culutral Center, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Nathaniel E. Green
Name (Printed or typed)
3201 West Commercial Boulevard, #228
Address
Fort Lauderdale, FL 33309
City, State & Zip
954-946-2752
Daytime Telephone number
nate@nategreenpa.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FRIENDS OF THE BROWARD COUNTY AFRICAN-AMERICAN
RESEARCH LIBRARY AND CULTURAL CENTER, INC.**

Doc #: N04000007107

These Amended and Restated Articles of Incorporation of Friends of the Broward County African-American Research Library and Cultural Center, Inc., a Florida not for profit corporation (the "Corporation"), dated as of September 14, 2021, are being duly executed and filed by Sherrel Fields, its Recording Secretary, to amend and restate the Corporation's original Articles of Incorporation which were filed on July 20, 2004. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 617.1007 of the Florida Not For Profit Corporation Act.

**ARTICLE I
Name and Address**

The name of this Corporation shall be Friends of the Broward County African-American Research Library and Cultural Center, Inc. The principal office is located at 2650 NW 6th Street, Fort Lauderdale FL 333311 and mailing address of this Corporation shall be Post Office Box 970, Fort Lauderdale, FL 33302.

**ARTICLE II
Term of Existence**

The date when corporate existence shall commence shall be the date of the filing of the original articles of incorporation of the Corporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

**ARTICLE III
Purposes**

The Corporation was and shall continue to be organized and shall be operated exclusively for educational and charitable purposes in accordance with the requirements of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the "Code"), including but not limited to:

- (a) assist in promoting the African-American Research Library and Cultural Center;
- (b) assist in obtaining public support for the continued development of the library;
- (c) assist in encouraging gifts of books, magazines, desirable collections, funds and bequests; and

(d) assist in focusing public attention on the library's services and facilities.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings of the Corporation shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE IV

Directors

The election, appointment and number of directors of the Corporation shall be specified in the bylaws of the Corporation, which number may be increased or decreased from time to time in the bylaws, provided that the Corporation shall always have at least three (3) directors.

ARTICLE V

Officers

The officers, their duties and their qualifications shall be as specified in the bylaws of the Corporation.

ARTICLE VI

Members

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE VII

Registered Office and Agent

The street address of the registered office of the Corporation is 3201 West Commercial Boulevard Suite 228, Fort Lauderdale Fl 33309 and the name of its registered agent at such address is Nathaniel E. Green, Esq.

ARTICLE VIII

Bylaws

The power to alter, amend or repeal the bylaws of the Corporation or adopt new bylaws shall be vested in the board of directors of the Corporation in the manner provided by law.

ARTICLE IX
Amendment

These restated and amended articles of incorporation may be amended and/or restated by the board of directors of the Corporation in the manner provided by law.

ARTICLE X
Dissolution

Upon a dissolution of the Corporation, the board of directors, after providing for the payment of all obligations of the Corporation, shall distribute the remaining assets for such public purpose as the board of directors shall determine will best assure the continued, effective use of such assets for educational and conservation purposes similar to those of the Corporation prior to its dissolution, to entities that are within the meaning of Section 501(c)(3) of the Code, and in compliance with the requirements of applicable Florida law.

ARTICLE XI
Limitations

The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

CERTIFICATE

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies that these Amended and Restated Articles of Incorporation of Friends of the Broward County African-American Research Library and Cultural Center, Inc. were approved and recommended by a resolution of the board of directors adopted on September 4, 2021, at which the number of votes cast for such amendments was sufficient for approval.

Dated this 5th day of September __, 2021.

Friends of the Broward County
African-American Research Library and
Cultural Center, Inc.

By:

Name: Sherrel Fields

Title: Recording

Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 09/20/2021

Signature: Pamela A Adams

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Pamela A. Adams

(Typed or printed name of person signing)

President/Director

(Title of person signing)

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