

NO4000010796

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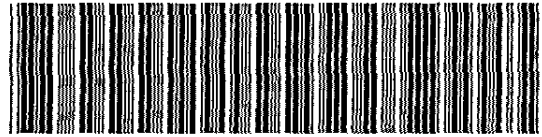
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Amend

13
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the Northwest Branch Library

DOCUMENT NUMBER: ND4000010796

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

Please return all correspondence concerning this matter to the following:

Patricia Rigel
(Name of Contact Person)

(Firm/ Company)

6525 Hwy 95-A North
(Address)

Melino, FL 32577
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricia Rigel at (850) 436-5045
(Name of Contact Person) (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) *of complete file* ☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR -8 AM 9:22

Friends of the Northwest Branch Library
(Name of corporation as currently filed with the Florida Dept. of State)

ND4000010796

(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)**

see attachment

The date of adoption of the amendment(s) was: March 31, 2005

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 1 day of April, 2005.

Signature

Patricia K. Rigel
(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.)

Patricia K. Rigel
(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FRIENDS OF THE NORTHWEST BRANCH LIBRARY, INC.**

At a regular meeting of the Friends of the Northwest Branch Library, Inc., on March 31, 2005, a motion to amend the Articles of Incorporation was made, seconded, and approved by a majority of the members present, a voice vote being taken. The number of votes was sufficient for approval.

Amendment 1: Add the following sentence to Article IV (a):

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Amendment 2: Add the following sentences to Article IX:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue code, or the 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 of by a Court of Competent Jurisdiction 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.

Dated this 31st day of March, 2005.

**Patricia Rigel
Treasurer**