

NO60000007984

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Amend

02/22/07--01019--021 **43.75

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2007 FEB 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1002
8/22/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Santa Rosa County Library Foundation, Incorporated

DOCUMENT NUMBER: N06000007984

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

Please return all correspondence concerning this matter to the following:

Gloria Cook

(Name of Contact Person)

Santa Rosa County Library Foundation, Incorporated

(Firm/ Company)

P.O.Box 160

(Address)

Bagdad, Florida 32530

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gloria Cook

(Name of Contact Person)

at (850) 623-8000x

(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 &
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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 32301

Articles of Amendment
to
Articles of Incorporation
of

Santa Rosa County Library Foundation, Incorporated

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000007984

(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**)

Article III Purpose:

The purpose for which the corporation is organized is:

Said corporation is a nonprofit organization established exclusively for charitable,
literary, and educational purposes within the meaning of section 501(c)(3) of
the Internal Revenue Code, or corresponding section of any future federal tax code.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2-16-2007

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 Gloria Cook
(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.)

Gloria Cook
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35