

ND60000008071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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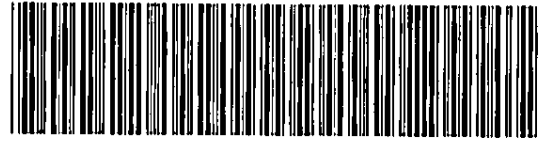
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Amend

DEC 17 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

Florida Association of College and Research Libraries, A Chapter of the Association of College and
Research Libraries, Inc.

NAME OF CORPORATION: _____

DOCUMENT NUMBER: N06000008671

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

Please return all correspondence concerning this matter to the following:

Suzette Spencer

(Name of Contact Person)

Florida Association of College and Research Libraries (FACRL)

(Firm/ Company)

8108 SW 23rd Court

(Address)

North Lauderdale, FL 33068

(City/ State and Zip Code)

facrlboard@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzette Spencer

954

201-6428

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2018

SUZETTE SPENCER
8108 SW 23RD COURT
NORTH LAUDERDALE, FL 33068

SUBJECT: FLORIDA ASSOCIATION OF COLLEGE AND RESEARCH
LIBRARIES, A CHAPTER OF THE ASSOCIATION OF COLLEGE AND
RESEARCH LIBRARIES, INC.
Ref. Number: N06000008671

We have received your document for FLORIDA ASSOCIATION OF COLLEGE
AND RESEARCH LIBRARIES, A CHAPTER OF THE ASSOCIATION OF
COLLEGE AND RESEARCH LIBRARIES, INC. and your check(s) totaling
\$35.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 818A00024184

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2018 DEC 14 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FL

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Florida Association of College and Research Libraries, A Chapter of the Association of College and Research Libraries, Inc.

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

N06000008671

(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:

A. If amending name, enter the new name of the corporation:

Not Applicable

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Florida Association of College and Research Libraries

541 E. Tennessee Street, Suite 103

Tallahassee, Florida 32308

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Florida Association of College and Research Libraries

541 E. Tennessee Street, Suite 103

Tallahassee, Florida 32308

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Suzette Spencer, c/o Florida Association of College and Research Libraries

541 E. Tennessee Street, Suite 103

New Registered Office Address:

(Florida street address)

Tallahassee

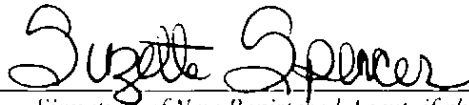
Florida 32308

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>P</u>	<u>Nora Quinlan</u>	<u>Nova Southeastern University</u>
<u>Add</u>			<u>3100 Ray Ferrero, Jr. Blvd.</u>
<u>X</u> Remove			<u>Fort Lauderdale, FL 33314</u>
2) <u>Change</u>	<u>P</u>	<u>Rebecca Donlan</u>	<u>Florida Gulf Coast University</u>
<u>Add</u>			<u>10501 FGCU Blvd. South</u>
<u>Remove</u>			<u>Fort Myers, FL 33965-6565</u>
3) <u>Change</u>	<u>V</u>	<u>Betsy Simpson</u>	<u>University of Florida</u>
<u>Add</u>			<u>P. O. Box 117007</u>
<u>X</u> Remove			<u>Gainesville, FL 32611</u>
4) <u>Change</u>	<u>V</u>	<u>Craig Amos</u>	<u>Nova Southeastern University</u>
<u>Add</u>			<u>3100 Ray Ferrero, Jr. Blvd.</u>
<u>Remove</u>			<u>Fort Lauderdale, FL 33314</u>
5) <u>Change</u>	<u>S</u>	<u>Beatrice Nichols</u>	<u>Eckerd College</u>
<u>Add</u>			<u>4200 54th Avenue South</u>
<u>X</u> Remove			<u>St. Petersburg, FL 33711</u>

6) ☐ Change

☒ S

Sandra Avila

University of Central Florida

☒ Add

12701 Pegasus Drive, Building 2

☐ Remove

Orlando, FL 32816-8030

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>T</u>	<u>Mary Faulkner</u>	<u>Edison College</u>
<input type="checkbox"/> Add			<u>8099 College Parkway, SW, PO Bo</u>
<input checked="" type="checkbox"/> Remove			<u>Fort Myers, FL 33906-6210</u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>Suzette Spencer</u>	<u>Broward College</u>
<input checked="" type="checkbox"/> Add			<u>3501 SW Davie Road, Bldg. 17</u>
<input type="checkbox"/> Remove			<u>Davie, Road 33314</u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VIII - Additional Statement of Purpose - The organization is established exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX - Dissolution Clause - Upon the dissolution of this organization, assets shall be distributed to 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

Article X - Conflict of Interest Policy - Any directors, officers or members of the governing board must disclose any personal financial interest they may have in the business of the organization. At that time, the board may decide to limit that board member's ability to make decisions regarding the topic in which a potential conflict exists.

10/9/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated NOV. 13, 2018

Signature Rebecca Donlan

(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)

REBECCA DONLAN

(Typed or printed name of person signing)

PRESIDENT, FLA. ASSN. OF COLLEGE + RESEARCH LIBRARIES

(Title of person signing)