

11/14/06

TRANSMITTAL LETTER

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

SUBJECT: The Friends of the Taylor County Public Library, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$43.75
Amendment to Articles of
Incorporation & Certified Copy

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James B. Gross
Name (Printed or typed)

3566 Dixie Highway
Address

Perry, FL 32348-6478
City, State & Zip

(850) 584-7690
Daytime Telephone number

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 NOV 14 AM 9:12

THE FRIENDS OF THE TAYLOR COUNTY PUBLIC LIBRARY, INC.
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

N06000009180

(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 ATTACHED.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: NOVEMBER 14, 2006

Effective date if applicable: NOVEMBER 14, 2006
(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

James B. Gross

(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.)

JAMES B. GROSS

(Typed or printed name of person signing)

PRESIDENT; TREASURER; REGISTERED AGENT; INCORPORATOR

(Title of person signing)


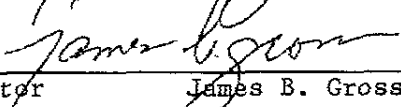
FILING FEE: \$35

THE FRIENDS OF THE TAYLOR COUNTY PUBLIC LIBRARY, INC.
AMENDMENT TO ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)

AMENDMENT I In order to meet the organizational test for exemption under Section 501 (c) (3) of the Internal Revenue Code of the United States of America, The Articles of Incorporation of The Friends of the Taylor County Public Library, Inc. is hereby amended to state and include the following provisions:

- a. Said organization 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 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in The Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

	NOVEMBER 11, 2006
Signature/Registered Agent James B. Gross	Date
	NOVEMBER 11, 2006
Signature/Incorporator James B. Gross	Date