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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Clearwater Beach Recreation Center/Library

DOCUMENT NUMBER: N08000000714

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

Please return all correspondence concerning this matter to the following:

Patricia Power

(Name of Contact Person)

(Firm/ Company)

745 Bruce Ave

(Address)

Clearwater, FL 33767

(City/ State and Zip Code)

patpower@ix.netcom.com

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

For further information concerning this matter, please call:

Patricia Power

(Name of Contact Person)

at (727) 560-0259

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Friends of Clearwater Beach Recreation Center/Library Inc

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

N 08000000714

(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:

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)

69 Bay Esplanade

Clearwater, FL 33767

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 3251

Clearwater, FL 33767

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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Pres</u>	<u>Patricia Power</u>	<u>745 Bruce Ave</u> <u>Clearwater, FL 33767</u>
2) <u>VP/S</u>	<u>Ron Delp</u>	<u>750 Lantana Ave</u> <u>Clearwater, FL 33767</u>
3) <u>Tres</u>	<u>Vicki Jackson</u>	<u>785 Bay Esplanade</u> <u>Clearwater, FL 33767</u>
4) <u>Dir</u>	<u>Anne Garris</u>	<u>38 Acacia St.</u> <u>Clearwater, FL 33767</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

Amending Article III

Article III The Organization is organized exclusively for charitable purposes under section 501(c)(3) of the

Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose for which this corporation is organized is to promote and encourage cultural and social
relationships between the citizens of and visitors to the City of Clearwater, and to promote and solicit funds for the
Beach Recreation Complex and Library for the benefit of the general public.

ADD Article VIII

Article VIII Dissolution Action

Upon the Dissolution of this 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 tax code, or shall
be distributed to the federal government, or to a state or local government, for a public purpose.

The date of each amendment(s) adoption: 12/2/2011

Effective date if applicable: 12/2/2011

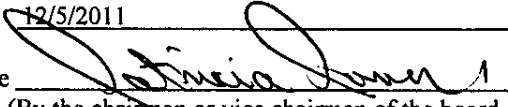
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 12/5/2011

Signature 

(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 Power

(Typed or printed name of person signing)

President

(Title of person signing)

N08000000714

Filed January 24, 2008

Sec. Of State Lpoole

Electronic Articles of Incorporation for

Friends of Clearwater Beach Recreation Center/Library INC

(As amended December 2, 2011.)

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

Friends of Clearwater Beach Recreation Center/library INC

Article II

The principal place of business address:

69 Bay Esplanade avenue

Clearwater, Fl. 33767

The mailing address of the corporation is:

PO Box 3251

Clearwater, Fl. 33767

Article III

The specific purpose for which this corporation is organized is:

The organization is organized exclusively for charitable purposes under section 501(c)(3) of the internal revenue code, or corresponding section of any future tax code.

The specific purpose it to promote and encourage cultural and social relationships between the citizens of and visitors to the city of Clearwater, and to promote and

solicit funds for the Beach Recreation Center and library for the benefit of the general public.

Article IV

The manner in which directors are elected or appointed is:
As provided for in the BY LAWS.

Article V

The name and Florida street address of the registered agent is:
Patricia Power
745 Bruce Avenue
Clearwater, Fl. 33767

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Patricia Power

Article VI

The name and address of the incorporator is:
Patricia Power
745 Bruce Avenue
Clearwater, Fl. 33767

Incorporator signature: Patricia Power

Article VII

The Initial officer(s) and/or director(s) of the corporation are/is:

Title: P
Patricia Power
745 Bruce Avenue
Clearwater, Fl. 33767

Article VIII

Dissolution:

Upon the dissolution of this 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.