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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And  
see 7/29/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Friends of The Riverdale Branch Public  
Library - Lee County, Inc.

**DOCUMENT NUMBER:** NO 8000005917

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

Please return all correspondence concerning this matter to the following:

TERESA MURRAY

(Name of Contact Person)

(Firm/ Company)

4655 Long Lake DR.

(Address)

FT. MYERS, FL. 33905

(City/ State and Zip Code)

For further information concerning this matter, please call:

TERESA MURRAY

(Name of Contact Person)

at ( 239 ) 694-3467

(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)

☐ \$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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Friends of The Riverdale Branch Public Library - Lee County, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO8000605917

(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)**

(Replace) Article III The specific purpose for which  
this corporation is organized is:  
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(c)(3) of the Internal Revenue  
Code, or the corresponding section of any future  
federal tax code.

(ADD) Article IX Dissolution:  
Upon the dissolution of the corporation, assets shall  
be distributed for one or more exempt purposes

(Attach additional pages if necessary)  
(continued)

(continued)

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TALLAHASSEE, FLORIDA

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**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Article IX continued) within the meaning of section 501(c)(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 officer 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.

The date of adoption of the amendment(s) was: July 18, 2009

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

Teresa M. Murray  
(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.)

TERESA M. MURRAY  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**