

**NO8 00000 7353**

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

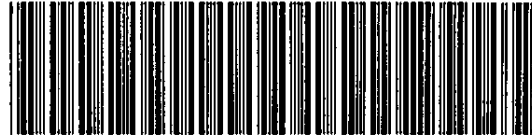
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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2016 JUL 11 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

JUL 21 2016  
C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2016

DONNA EWERT  
FRIENDS OF THE HELEN B. HOFFMAN LIBRARY  
501 N FIG TREE LANE  
PLANTATION, FL 33317

SUBJECT: FRIENDS OF THE HELEN B. HOFFMAN PLANTATION LIBRARY,  
INC.  
Ref. Number: N08000007353

We have received your document for FRIENDS OF THE HELEN B. HOFFMAN PLANTATION LIBRARY, 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):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

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.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 516A00012923

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Friends of the Helen B. Hoffman Plantation  
Library, Inc.

DOCUMENT NUMBER: N08000007353

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

Please return all correspondence concerning this matter to the following:

Donna M. Ewert, President  
(Name of Contact Person)

Friends of the Helen B. Hoffman Plantation Library  
(Firm/ Company)

501 N. Fig Tree Lane  
(Address)

Plantation, FL 33317  
(City/ State and Zip Code)

dmaewert@aol.com  
(E-mail address: (to be used for future annual report notification))

For further information concerning this matter, please call:

Donna M. Ewert  
(Name of Contact Person)

at 954 584-9864  
(Area Code) (Daytime Telephone Number)

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

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee  
Sent with Certificate of Status Certified Copy Certificate of Status  
incorrect document. (Additional copy is Certified Copy  
See Ref# N08000007353 enclosed) (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

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

\_\_\_\_\_  
(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)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**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:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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*

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TALLAHASSEE, FLORIDA

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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>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>Pd</u>	<u>Catherine Dolgin</u>	<u>501 North Fig Tree Lane</u> <u>Plantation, FL 33317</u>
2) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>Pd</u>	<u>Donna Ewert</u>	<u>501 North Fig Tree Lane</u> <u>Plantation, FL 33317</u>
3) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>1VPD</u>	<u>Jackie Kohn</u>	<u>501 North Fig Tree Lane</u> <u>Plantation, FL 33317</u>
4) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>1VPD</u>	<u>Kay Roth</u>	<u>501 North Fig Tree Lane</u> <u>Plantation, FL 33317</u>
5) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>2VPD</u>	<u>Berta Pena</u>	<u>501 North Fig Tree Lane</u> <u>Plantation, FL 33317</u>
6) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>TD</u>	<u>Kathleen Russo</u>	<u>501 North Fig Tree Lane</u> <u>Plantation, FL 33317</u>

## Amending Officers Continued

~~6. If amending or adding additional Articles, enter change(s) here:~~  
~~(attach additional sheets if necessary) (Be specific)~~

7) Add RS Pam Alexander 501 North Figtree Lane  
Plantation, FL 33317

8) Add CS Patti Sciacca 501 North Figtree Lane  
Plantation, FL 33317

9) Remove RS Ginny Wakefield 501 North Figtree Lane  
Plantation, FL 33317

10) Remove CS Flossie Fisher 501 North Figtree Lane  
Plantation, FL 33317

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

7/20/16

Signature

Donna M. Ewert

(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)

Donna M. Ewert

(Typed or printed name of person signing)

President

(Title of person signing)