

N08441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

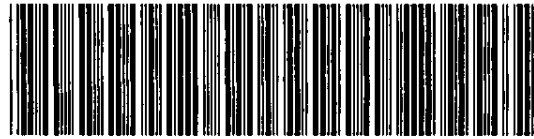
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600243427056

01/16/13--01023--007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 31 PM 3:49

Amend/cc
@ 1.31.13

FRIENDS OF THE ST. LUCIE COUNTY LIBRARY
ASSOCIATION, INC.

101 Melody Lane
Fort Pierce, Florida 34950

Padrick A. Pinkney, Treasurer
211 SE Village Drive
Port St. Lucie, Florida 34952

772.528.5985 (C)
772.335.7264 (O)
Padrickcap@gmail.com

January 30, 2013

Ms. Irene Albritton, Regulatory Specialist
Florida Department of State
Divisions of Corporations, Amendments
2661 Executive Center Circle
Tallahassee, Florida 32301

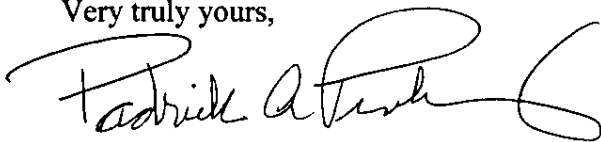
Re: Amendment to Articles of Incorporation for Friends of the St. Lucie County Library
Association, Corporate Number N08441

Dear Ms. Albritton,

Thank you for taking the time to speak with me today. Please find attached our Amendment to the Articles of Incorporation along with an attachment reflecting the additional requirements for the amendment. As we discussed, your office retained our check in the amount of \$43.75 covering the cost of the amendment and a certified copy.

Thank you for your assistance in this matter. I look forward to hearing from you and if you have any questions or require additional information, please do not hesitate to contact me by telephone at either (772) 335-7264 (o) or (772) 528-5985. I am

Very truly yours,



Padrick A. Pinkney

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2013

FRIENDS OF THE ST. LUCIE COUNTY LIBRARY ASSOCIATION INC
% PADRICK A. PINKNEY
101 MELODY LANE
FORT PIERCE, FL 34950

SUBJECT: FRIENDS OF THE ST. LUCIE COUNTY LIBRARY ASSOCIATION,
INC.
Ref. Number: N08441

We have received your document for FRIENDS OF THE ST. LUCIE COUNTY LIBRARY ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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: 613A00001326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 31 PM 3:49

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FOR

FRIENDS OF THE ST. LUCIE COUNTY LIBRARY ASSOCIATION, INC.

1. ARTICLE II of the Articles of Incorporation/Charter of FRIENDS OF ST. LUCIE COUNTY LIBRARY ASSOCIATION, INC., which was filed on October 6, 1952 and amended December 14, 1984, is amended to add the following:

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.

2. ARTICLE XII of the Articles of Incorporation/Charter of FRIENDS OF ST. LUCIE COUNTY LIBRARY ASSOCIATION, INC., which was filed on October 6, 1952 and amended December 14, 1984, is amended to add the following:

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 a court of competent jurisdiction in 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.

3. The foregoing Amendment was adopted by the Board of Directors of this corporation on January 10, 2013.

Carnelle Clifton

Carnelle Clifton, President

Carla Robinson

Carla Robinson, Secretary

STATE OF FLORIDA

ST. LUCIE COUNTY

Before me the undersigned authority, personally appeared Carnelle Clifton and Carla Robinson, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledge before me that they executed those Articles of Amendment for the purposes therein stated

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of January 2013.



PATRICK A. PINNEY
MY COMMISSION # DD 966512
EXPIRES: April 17, 2014
Bonded Thru Budget Notary Services

A large, stylized handwritten signature of Patrick A. Pinney, written in black ink over a horizontal line.

Notary Public

My Commission Expires:

The date of each amendment(s) adoption: January 10, 2013

Effective date if applicable: January 10, 2013
(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 January 30, 2013

Signature Patrick A. Pinkney, Treasurer

(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)

PATRICK A. PINKNEY

(Typed or printed name of person signing)

Treasurer

(Title of person signing)