

N10161

(Requestor's Name)

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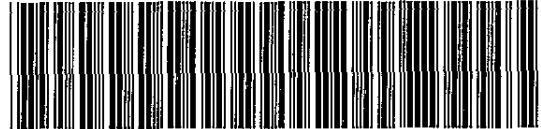
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2002 DEC 13 AM 11:54

Amendment  
LFS  
12/17/2002

Florida Department of State  
Jim Smith  
Secretary of State  
Amendment Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Friends of the Library  
of South Brevard, Inc.  
554 Tarpon Drive  
Barefoot Bay, Florida 32976  
Re: Document Number N 10161  
November 30, 2002

Dear Mr. Smith:

Enclosed are Amendments to the Articles of Incorporation for the above stated corporation. These Amendments were adopted by the Executive Board and members of this corporation on November 18, 2002, at a regular and the Annual Meeting of the corporation at which a quorum was present. The change from Trustees to the Executive Board as the governing body was necessitated by the fact that there no longer are Trustees on the Board of this corporation.

I am uncertain as to the filing fee for these Amendments and, therefore, have not enclosed a remittance at this time. If you will advise me as to the amount, I will remit same in reply. Also, please advise if there are other procedures I need to follow to affect these Amendments.

Thank you for your assistance.

Very truly yours,

*Lillian Richards*

Lillian Richards  
President  
Friends of the Library of South Brevard, Inc.  
554 Tarpon Drive  
Barefoot Bay, Florida 32976  
(772) 664-6803



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 4, 2002

Lillian Richards, President  
% FRIENDS OF THE LIBRARY OF S. BREVARD  
554 Tarpon Drive  
Barefoot Bay, FL 32975

SUBJECT: FRIENDS OF THE LIBRARY OF SOUTH BREVARD, INC.  
Ref. Number: N10161

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 402A00064550

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2002 DEC 13 AM 11:54

FRIENDS OF THE LIBRARY OF SOUTH BREVARD, INC.  
(present name)

N10161  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1005, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend Article VI as follows:

The affairs of the corporation shall be governed by the Executive Board.

Delete the rest of the original Article.

**SECOND:** The date of adoption of the amendment(s) was: November 18, 2002

**THIRD:** Adoption of Amendment (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.

Lillian L. Richards  
Signature of Chairman, Vice Chairman, President or other officer

Lillian L. Richards, President  
Typed or printed name

President Title December 10, 2002 Date