

N 11000005375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

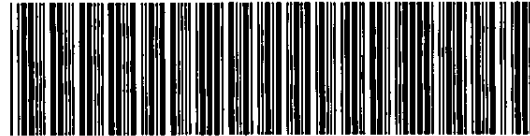
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000267512970

12/19/14--01022--020 **262.50

FILED
15 JAN 16 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Library of Lauderdale Lakes, Inc.

DOCUMENT NUMBER: N11000005375

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

Please return all correspondence concerning this matter to the following:

June Reid

(Name of Contact Person)

Friends of Library of Lauderdale Lakes, Inc.

(Firm/ Company)

3580 West Oakland Blvd

(Address)

Lauderdale Lakes, FL 33311

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (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 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

FILED
15 JAN 16 PM 4:19
TALLAHASSEE
SECRETARY OF STATE

FAX

To: Diane Cushing -- Amendment Section From: June Reid -- Friends of Library of LL
Fax: 850.245.6897 Pages: 6
Phone: 754.214.5101 Date: 1.8.2015
Re: Addl Pages for Amendment Docs CC:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Based on a telephone conversation that one of the members had on January 8, 2015 regarding the Amendment of the Officers/Directors, we have enclosed the missing pages.

PLEASE NOTE: the \$35 Filing Fee was sent with the original document(s) and it has been verified that you have already received this payment which will cover these changes.

1.8.2015

RECEIVED

15 JAN 16 PM 1:00

RECEIVED
SECTION OF CORPORATIONS
RECEIVED 1/15/2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2014

JUNE REID
FRIENDS OF THE LAUDERDALE LAKES LIBRARY
3580 WEST OAKLAND BLVD BLVD
LAUDERDALE LAKES, FL 33311

SUBJECT: FRIENDS OF LIBRARY OF LAUDERDALE LAKES, INC.
Ref. Number: N11000005375

We have received your document for FRIENDS OF LIBRARY OF LAUDERDALE LAKES, 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):

You must complete the entire amendment application. You can't just send in page 2.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 614A00026953

Articles of Amendment
to
Articles of Incorporation
of

Friends of Library of Lauderdale Lakes, Inc.

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

N11000005375

(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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

FILED
15 JAN 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓	<u>Pres</u>	<u>Beverly Williams</u>	<u>3580 W Oakland Park Blvd</u> <u>Lauderdale Lakes, FL 33311</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓	<u>Tres</u>	<u>Mary Janet C Thompson</u>	<u>3580 W Oakland Park Blvd</u> <u>Lauderdale Lakes, FL 33311</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓	<u>Sec</u>	<u>Tycie Causwell</u>	<u>3580 W Oakland Park Blvd</u> <u>Lauderdale Lakes, FL 33311</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Pres</u>	<u>June Reid</u>	<u>3580 W Oakland Park Blvd</u> <u>Lauderdale Lakes, FL 33311</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Tres</u>	<u>Roseta Mighty</u>	<u>3580 W Oakland Park Blvd</u> <u>Lauderdale Lakes, FL 33311</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Sec</u>	<u>Lisa Sanchez</u>	<u>3580 W. Oakland Park Blvd</u> <u>Lauderdale Lakes, FL 33311</u>

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: November 8, 2014 if other than the date this document was signed.

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(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 November 8, 2014

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)

June Reid

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
15 JAN 16 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA