

N120000000711

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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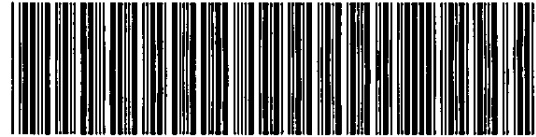
(Business Entity Name)

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Amended &
Restated
Articles

FILED
2014 FEB -7 PM 1:46
CLERK OF COURT
HILLSBOROUGH COUNTY, FLORIDA

* 00789, 01173, 00671 DR 5/9/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2014

M. Wayne Finley
Friends of Mirror Lake Library, Inc.
280 5th Street North
St. Petersburg, FL 33701

SUBJECT: FRIENDS OF MIRROR LAKE LIBRARY, INC.
Ref. Number: N12000000711

We have received your document for FRIENDS OF MIRROR LAKE LIBRARY, 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

You may file the amendde and restated articles by themselves if you include the date of adoption by the members, You may type that in on the resolution 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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 814A00003384

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Mirror Lake Library, Inc.

DOCUMENT NUMBER: N12000000711

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

Please return all correspondence concerning this matter to the following:

Wayne Finley
(Name of Contact Person)

Friends of Mirror Lake Library, Inc.
(Firm/ Company)

280 5th Street North
(Address)

St. Petersburg, FL 33701
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Wayne Finley at (813) 767-5503
(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 checked="" 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

AMENDED AND RESTATED ARTICLES OF INCORPORATION

Of

FRIENDS OF MIRROR LAKE LIBRARY, INC.

FILED

2014 FEB -7 PM 1:46

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 617, Florida Statutes (Corporations Not for Profit), as amended, the undersigned desiring to incorporate a not for profit corporation, hereby certifies and adopts the following Articles of Incorporation, which shall amend, restate and fully replace any prior Articles:

ARTICLE I

1.1 Name. The name of the corporation is FRIENDS OF MIRROR LAKE LIBRARY, INC. (the "Corporation").

ARTICLE II

2.1 Principal Place of Business and Mailing Address. The principal place of business and mailing address of the Corporation is:

280 5th Street North
St. Petersburg, FL U.S. 33701

ARTICLE III

3.1 Purpose. The Corporation is organized exclusively for charitable and educational 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 (the "Code") or corresponding section of any future federal tax code.

3.2 Distribution of Assets upon Dissolution. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code or corresponding section of any future federal tax code.

ARTICLE IV

4.1 Members. The Corporation is a membership organization. The categories of membership are: (a) Individual; (b) Individual Sustaining; (c) Family; (d) Life; and (e) Business/Corporate.

4.2 Membership Eligibility. Eligibility requirements for membership shall be as set forth in the Corporation's Bylaws.

4.3 Board of Directors. The Board of Directors of the Corporation shall be elected or appointed as set forth in the Corporation's Bylaws.

ARTICLE V

5.1 Registered Agent. The registered agent of the Corporation is M.W. Finley, who is located at the following street address:

309 16th Avenue NE
St. Petersburg, FL 33704

ARTICLE VI

6.1 Incorporator. The incorporator of the Corporation is M.W. Finley, who is located at the following street address:

309 16th Avenue NE
St. Petersburg, FL 33704

ARTICLE VII

7.1 Directors and Officers.

President	M. Wayne Finley 280 5 th Street N St. Petersburg, FL 33701 U.S.
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Vice President	Wendy Bennett 280 5 th Street N St. Petersburg, FL 33701 U.S.
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Secretary

Linda Sage
280 5th Street N
St. Petersburg, FL 33701 U.S.


Treasurer

Rebecca Soebbing
280 5th Street N
St. Petersburg, FL 33701 U.S.

ARTICLE VIII

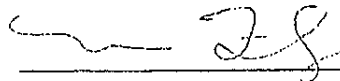
8.1 Effective Date. The effective date of the Corporation shall be January 21, 2012. The effective date of these Amended and Restated Articles shall be September 4, 2013.

I certify that I am familiar with and accept the responsibilities of registered agent of the Corporation.



M. Wayne Finley, Registered Agent Signature

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes. I understand the requirements to file an annual report between January 1st and May 1st in the calendar year following formation of the Corporation and every year thereafter to maintain "active" status.



M. Wayne Finley, Incorporator Signature

of

Linda Sage
Linda Sage