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C. CARROTHERS

**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

(Name of Contact Person)

at ( 813 ) 767-5503

(Area Code & Daytime Telephone Number)

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

- |  |   |   |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FRIENDS OF MIRROR LAKE LIBRARY, INC.

1. The Amended and Restated Articles of Incorporation in the form attached hereto as Exhibit A are hereby approved and adopted and shall amend and replace all prior Articles of Incorporation.
2. M. Wayne Finley shall be authorized to execute the same and take all necessary actions to file the same with the Florida Department of State, Division of Corporations.

ADOPTED this 4<sup>th</sup> day of September, 2013.

Linda Sage  
Linda Sage

AMENDED AND RESTATED ARTICLES OF INCORPORATION

Of

FRIENDS OF MIRROR LAKE LIBRARY, INC.

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 5<sup>th</sup> 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 of 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 16<sup>th</sup> 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 16<sup>th</sup> Avenue NE  
St. Petersburg, FL 33704

#### ARTICLE VII

##### 7.1 Directors and Officers.

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

Linda Sage  
280 5<sup>th</sup> Street N  
St. Petersburg, FL 33701 U.S.


Treasurer

Rebecca Soebbing  
280 5<sup>th</sup> Street N  
St. Petersburg, FL 33701 U.S.

### ARTICLE VIII

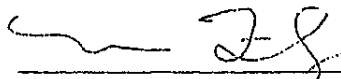
8.1 Effective Date. The effective date of the Corporation shall be January 21, 2012. The effective date of these Amended and Restated Articles shall be September 4, 2013.

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 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of the Corporation and every year thereafter to maintain "active" status.



M. Wayne Finley, Incorporator Signature

14 MAY -6 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA