

N1300003607

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRIENDS OF THE TAVARES LIBRARY, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRIENDS OF TAVARES LIBRARY, INC.

[Florida Document Number: 13000003607]

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:

This amendment is submitted to amend the following [check all that apply]:

- ☒ Amending name. The new name of this Corporation is:

FRIENDS OF READING, INC.

(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.

- ☒ Amending principal office or mailing address:

New principal office address [must be a street address]:

399 E. Burleigh Blvd, Unit 1932

(Enter street address)

Tavares, Florida 32778

(City) (State) (Zip Code)

New mailing address [may be a post office box]:

399 E. Burleigh Blvd, Unit 1932

(Enter street address)

Tavares, Florida 32778

(City) (State) (Zip Code)

- ☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: Walsh Banks, PLLC
(must sign below)

New Registered Office Address:

228 Hillcrest Street

(Enter Florida street address)

Orlando

(City)

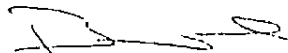
, Florida

32801

(Zip Code)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.



Signature of New Registered Agent

☒ Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Pandya, Alpa</u>	<u>399 E. Burleigh</u>	<input type="checkbox"/> Add
		<u>Unit 1932</u>	<input checked="" type="checkbox"/> Change
		<u>Tavares, FL 32778</u>	<input type="checkbox"/> Remove
<u>Exec</u>	<u>Drees, Mary Ellen</u>	<u>399 E. Burleigh</u>	<input type="checkbox"/> Add
<u>Board</u>		<u>Unit 1932</u>	<input checked="" type="checkbox"/> Change
<u>Member</u>		<u>Tavares, FL 32778</u>	<input type="checkbox"/> Remove
<u>T</u>	<u>Emerson, Norma</u>	<u>399 E. Burleigh</u>	<input type="checkbox"/> Add
		<u>Unit 1932</u>	<input checked="" type="checkbox"/> Change
		<u>Tavares, FL 32778</u>	<input type="checkbox"/> Remove

☒ Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

Article III – Purposes and Powers

The primary and specific purpose of this corporation is to actively support reading and literacy for all. This work includes developing and maintaining an association of individuals interested in promoting and funding reading and literacy projects and facilities in Tavares and surrounding areas.

The remainder of this Article III is unchanged from the original Articles of Incorporation as filed.

Article VI – Management of Corporate Affairs

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors called the Executive Board. Members of the Executive Board shall be elected as set forth in the By-laws.

There should be a minimum of three (3) members of the Executive Board. If at any time there should be less than three (3) members on the Executive Board, then actions to be taken by the Executive Board should, but need not be, approved by unanimous vote of the Executive Board, or as otherwise required by the By-laws.

The remainder of this Article VI is unchanged from the original Articles of Incorporation as filed.

Adoption of Amendment(s):

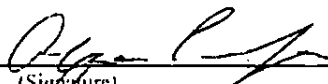
The Amendment(s) was/were adopted by:

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

The date of adoption for each amendment: July 2, 2024

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: 7/2/24


(Signature)

Alpa Pandya
(Typed or printed name of person signing)

President
(Title of person signing)