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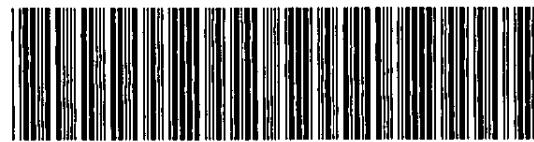
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June 9, 2014

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: The Riviera Beach Public Library Foundation, Inc.
Article of Amendment to Article of Incorporation

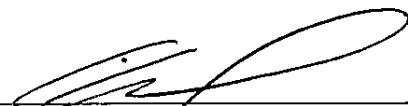
Dear Sir or Madam:

Please find enclosed an original Articles of Amendment to Articles of Incorporation and this firm's check in the amount of \$43.75 representing the filing fee of \$35 and \$8.75 for a certified copy to be returned to our office.

Should you have any questions or require anything further, please contact our office.

Respectfully submitted,

KEITH W. MEISEL, P.A.

By: 
Keith W. Meisel, Esquire

KWM/cw
Enclosures:
cc: Client

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TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

The Riviera Beach Public Library Foundation, Inc.

N13000009969
(Document Number of Corporation)

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:

Article III purpose be and it hereby is, amended as follows:

The Corporation will make no distributions of Income to its Directors, unless it is dissolved pursuant to Florida Law. The specific purposes for which this corporation is formed include, but are not limited to the following:

3.1. The Riviera Beach Public Library Foundation, Inc. has a special commitment to provide necessary learning materials to the youth and adults in the Riviera Beach community. The corporation is designed to raise private funds to financially support and supplement public tax funding to ensure the future of the Riviera Beach Public Library, an indispensable community resource for the education of the residents of Riviera Beach.

3.2. Organizing and promoting participation in the learning experience and providing support services to enhance the educational opportunities of the community's youth and adults in achieving the necessary education to improve their employment opportunities.

3.3. To exercise all powers and discharge all responsibilities granted to it as a corporation under the laws of the State of Florida, its By-Laws, and these Articles of Incorporation.

3.4. To otherwise engage in any lawful activities for the benefit, use, fulfillment of its goals, the goals of its participants and those of the Riviera Beach Public Library.

3.5. Said Organization is organized exclusively for charitable, religious, educational and scientific 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, or corresponding section of any future federal tax code.

3.6. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office

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of the organization is then located, exclusively for such purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The foregoing Amendment was adopted on January 3, 2014.

There are no members or members entitled to vote on the amendment(s). The amendment was adopted by the Board of Directors.

Dated: 6.4.2015

Signature: Cynthia N. Cobb
Cynthia N. Cobb

Title: Director