

N1500000 9830

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(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS OF THE LAND O LAKES LIBRARY INC

DOCUMENT NUMBER: N15000009830

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

Please return all correspondence concerning this matter to the following:

GLEENDA FREDRICKSEN

(Name of Contact Person)

FRIENDS OF THE LAND O LAKES LIBRARY INC

(Firm/ Company)

2818 COLLIER PARKWAY

(Address)

LAND O LAKES, FL 34639

(City/ State and Zip Code)

ginfred821@gmail.com

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

For further information concerning this matter, please call:

GLEENDA FREDRICKSEN

813

8388987

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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2020

GLEND A FREDRICKSEN
2818 COLLIER PKWY
LAND O LAKES, FL 34639

SUBJECT: FRIENDS OF THE LAND O' LAKES LIBRARY, INC.
Ref. Number: N15000009830

We have received your document for FRIENDS OF THE LAND O' LAKES LIBRARY, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 020A00006514

Corrected! Thank You!

Articles of Amendment
to
Articles of Incorporation
of

FRIENDS OF THE LAND O LAKES LIBRARY INC

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

N15000009830

(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)

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. Then 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 Chan, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>T</u>	<u>GAIL SPECTOR</u>	<u>2818 COLLIER PARKWAY</u> <u>LAND O LAKES, FL 34639</u>
<u>x</u> <u> </u> Remove			
2) <u> </u> Change <u>x</u> <u> </u> Add	<u>T</u>	<u>GLENDIA FREDRICKSEN</u>	<u>2818 COLLIER PARKWAY</u> <u>LAND O LAKES, FL 34639</u>
<u> </u> Remove			
3) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>V</u>	<u>GAIL HANNAS</u>	<u>2818 COLLIER PARKWAY</u> <u>LAND O LAKES, FL 34639</u>
<u> </u> Remove			
4) <u> </u> Change <u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change <u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change <u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

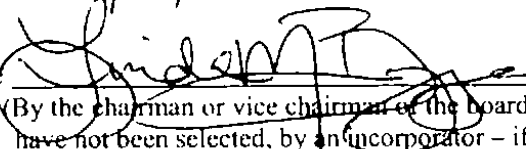
(attach additional sheets, if necessary). (Be specific)

☒ 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

3/4/2020

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)

LINDA BUZZEE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)