

N18474

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -2 PM 3:05

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

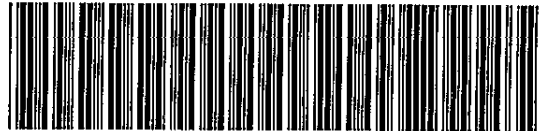
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900012229769

02/17/03--01038--001 **35.00

~~67103~~ 4894

Amend. E N/c

V SHEPARD APR 4 2003

LAW OFFICES
OUGHTERSON, SUNDHEIM, & WOODS, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007
PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM, JR.
WALTER G. WOODS*

WM. A. OUGHTERSON
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

February 12, 2003

AMENDMENTS DEPT.
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: FRIENDS OF THE JENSEN BEACH LIBRARY, INC. name change to
FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC.

Gentlemen:


Please be advised this office represents the FRIENDS OF THE JENSEN BEACH LIBRARY, INC. Please find enclosed the original and one copy of a proposed Articles of Amendment to the Articles of Incorporation signed by all of the directors to the above corporation.

I also enclose a check payable to your order in the amount of \$35.00 to cover the cost of filing the Amendment. I have enclosed an extra copy for you to furnish me with a stamped copy showing the filing. If there are any additional charges, please advise.

If you find the Articles of Amendment to be in order, I would appreciate your filing the Amendment and notifying me of the filing.

Please contact me should you have any questions.

Very truly yours,



Walter G. Woods

WGW/kc
F-68A
Enclosures



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 20, 2003

WALTER G. WOODS
310 SW OCEAN BLVD.
STUART, FL 34994-2007

SUBJECT: FRIENDS OF THE JENSEN BEACH LIBRARY, INC.
Ref. Number: N18474

We have received your document for FRIENDS OF THE JENSEN BEACH 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):

The document must state that there are no members or members entitled to vote.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 003A00011283

COPY Rec'd 4/2

LAW OFFICES
OUGHTERSON, SUNDHEIM, & WOODS, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007
PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM, JR.
WALTER G. WOODS*

WM. A. OUGHTERSON
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM - STRAUSBAUGH

April 1, 2003

Velma Shepard, Document Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: FRIENDS OF THE JENSEN BEACH LIBRARY, INC. name change to
FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC.

Dear Ms. Shepard:

Please find enclosed the original and one copy of the proposed Articles of Amendment to the Articles of Incorporation signed by all of the directors to the above corporation.

I also enclose a copy of your letter of February 20, 2003.

I have added a statement that all of the Members have also approved and adopted the name change of the Corporation.

If you find the Articles of Amendment to be in order, I would appreciate your filing the Amendment and notifying me of the filing.

Thank you for your assistance in this matter. Please contact me should you have any additional questions.

Very truly yours,


Walter G. Woods

WGW/kc
F-68A
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -2 PM 3:05
F-68A/KC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FRIENDS OF THE JENSEN BEACH LIBRARY, INC.

On the 10th day of September, 2002, a meeting of the Board of Directors of FRIENDS OF THE JENSEN BEACH LIBRARY, INC., a Florida not for profit corporation, under the general laws of the State of Florida, was held, at which meeting all the Directors of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I

The name of this corporation is:

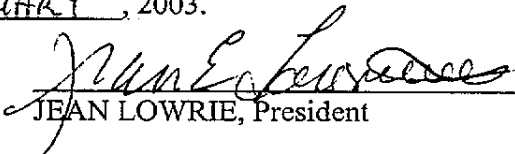
FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC.

The principal place of business of this corporation shall be:

1150 NW Jack Williams Way, Jensen Beach, Florida 34957

The undersigned, officers and directors of FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC. hereby certify that the Board of Directors, at a meeting duly called, noticed and held on the 10th day of September, 2002, at which all the Directors were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way. All Members have also approved and adopted the Resolution as of 9-10-02.

DATED this 24th day of JANUARY, 2003.


JEAN LOWRIE, President

Margaret B. Peterson
MARGARET PETERSON, Vice President

Anne F. Litton
ANNE LITTON, Secretary

Don Weitz
DON WEITZ, Treasurer

Kay Balciulis
KAY BALCIULIS, Director

Jerry Campbell
JERRY CAMPBELL, Director

Lillian Newham
LILLIAN NEWHAM, Director

Jane Stadler
JANE STADLER, Director

Cathie Teal
CATHIE TEAL, Director

Dorothy Weitz
DOROTHY WEITZ, Director

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 24th day of JANUARY, 2003, by JEAN LOWRIE, President, of FRIENDS OF THE HOKE LIBRARY IN JENSEN

BEACH, INC., a Florida not for profit corporation who is/are personally known to me.



Notary Public

My Commission Expires:



Diane E. Bochenek
Commission # CC 981112
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 7th day of FEBRUARY, 2003, by MARGARET PETERSON, Vice President, of FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC., a Florida not for profit corporation who is/are personally known to me.



Notary Public

My Commission Expires:



Diane E. Bochenek
Commission # CC 981112
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 6th day of FEBRUARY, 2003, by ANNE LITTON, Secretary, of FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC., a Florida not for profit corporation who is/are personally known to me.



Notary Public

My Commission Expires:



Diane E. Bochenek
Commission # CC 981112
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of JANUARY, 2003, by DON WEITZ, Treasurer, of FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC., a Florida not for profit corporation who is/are personally known to me.



Notary Public


My Commission Expires:



Diane E. Bochenek
Commission # CC 981112
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 24th day of JANUARY, 2003, by KAY BALCIULIS, Director, of FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC., a Florida not for profit corporation who is/are personally known to me.



Notary Public

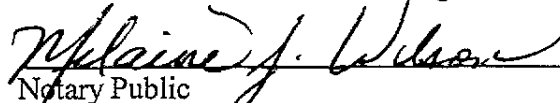
My Commission Expires



Diane E. Bochenek
Commission # CC 981112
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28 day of JANUARY, 2003, by JERRY CAMPBELL, Director, of FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC., a Florida not for profit corporation who is/are personally known to me.



Notary Public

My Commission Expires



Melanie J. Wilson
Commission # CC 929067
Expires April 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 23 day of JANUARY, 2003, by LILLIAN NEWHAM, Director, of FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC., a Florida not for profit corporation who is/are personally known to me.



Notary Public

My Commission Expires



Diane E. Bochenek
Commission # CC 981112
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 23 day of JANUARY, 2003, by JUNE STADLER, Director, of FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC., a Florida not for profit corporation who is/are personally known to me.



Notary Public

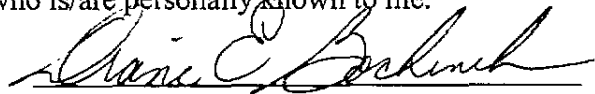
My Commission Expires:



Diane E. Bochenek
Commission # CC 981112
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 30 day of JANUARY, 2003, by CATHIE TEAL, Director, of FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC., a Florida not for profit corporation who is/are personally known to me.



Notary Public

My Commission Expires:



Diane E. Bochenek
Commission # CC 981112
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 11th day of February, 2003, by DOROTHY WEITZ, Director, of FRIENDS OF THE HOKE LIBRARY IN JENSEN BEACH, INC., a Florida not for profit corporation who is/are personally known to me.



Notary Public

My Commission Expires:

MARILYN J. GRACE
Notary Public, State of Florida
My comm. exp. Aug. 14, 2004
Comm. No CC 960808