

N22929

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 25 AM 10:09

Amend
@ 3/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Literacy through Libraries, Inc.

DOCUMENT NUMBER: 1 NB2929

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

Please return all correspondence concerning this matter to the following:

Steve Regal

(Name of Contact Person)

Friends of Literacy through Libraries

(Firm/ Company)

Sistrunk

2650 Sistrunk Blvd.

(Address)

Fort Lauderdale, Florida, 33311

(City/ State and Zip Code)

learningservices@browardlibrary.org

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

For further information concerning this matter, please call:

Steve Regal

(Name of Contact Person)

at (954) 330-9130

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Friends of Literacy through Libraries, Inc.

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

122929
(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 25 AM 10:09

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**)

2650 Sistrunk Blvd.

Ft. Lauderdale

FL, 33311

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2650 Sistrunk Blvd.

Ft. Lauderdale

FL, 33311

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:

Paul Fletcher

10 Woodland Drive

New Registered Office Address:

(Florida street address)

Hollywood

(City)

Florida 33021

(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.

Paul Fletcher
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secret:	Arkon Barbara	710 SW 88th Terr. Plantation, FL 33324	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasu	Sharron Frady	739 SW 158th Terr. Pembroke Pines, FL 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treast	Xavier, Aguirre	11181 Nautilus Drive Hollywood, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Please change Vice President Steve Regal's address to 2880 North Oakland Forest Drive, Apt. 214, ~~Oakland Park~~ Oakland Park, Florida 33309

Friends of Literacy through Libraries**Articles of Amendments 2011**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	Paul Fletcher	10 Woodland Drive Hollywood, FL 33021	Add as Treasurer
Registered	Paul Fletcher	10 Woodland Drive Hollywood, FL 33021	Registered Agent

The date of each amendment(s) adoption: March 3/12/2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 3/12/2011

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)

Steve Regal
(Typed or printed name of person signing)

Vice ~~President~~ President
(Title of person signing)