

N27274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

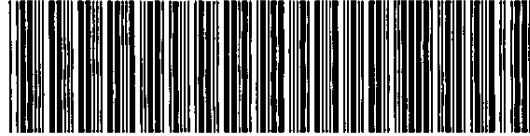
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Arthur McNeal  
advised to correct  
Name & add R.A.  
location

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2016 JUL -1 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JUL 01 2016

I ALBRITTON



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 27, 2016

ARTHUR B. MCNEAL, SR.  
5350 S.W. 111 LANE ROAD  
OCALA, FL 34476-7786

SUBJECT: FRIENDS OF THE MARION OAKS PUBLIC LIBRARY, INC.  
Ref. Number: N27274

We have received your document for FRIENDS OF THE MARION OAKS PUBLIC 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

Bylaws are not filed with this office. Please retain them for your records.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 016A00013477

## **COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**Name of Corporation:** Friends of the Marion Oaks Public Library, Inc.

**Document Number:**

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

Please return all correspondence concerning this matter to the following:

Arthur B. McNeal, Sr.  
(Name of Contact Person)

The Friends of the Marion Oaks Public Library, Inc.  
(Firm/ Company)

5350 S.W. 111 Lane Road  
(Address)

Ocala, Florida 34476-7786  
( City/State and Zip Code)

artmcneal@embarqmail.com

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

For further information concerning this matter, please call:

Arthur B. McNeal, Sr. at (352) 873-1016  
(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:

X \$35 Filing Fee

2016 JUL -1 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Friends of the Marion Oaks Public Library, Inc.  
(Name of the Corporation as currently filed with Florida Department of State)**

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: **NOT APPLICABLE**
- B. Enter new principal office address: **NOT APPLICABLE**
- C. Enter new mailing address: **NOT APPLICABLE**
- D. If amending the registered agent and/ or registered of address in Florida, enter the name of the new registered agent and/or new registered office address:

Name of New Registered Agent: Arthur B. McNeal, Sr.

5350 S.W. 111 Lane Road  
Ocala, FL 34476-7786

I, **Arthur B. McNeal, Sr.**, having been named as a director and registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent agree to act in this capacity.

New Registered Agent's Signature



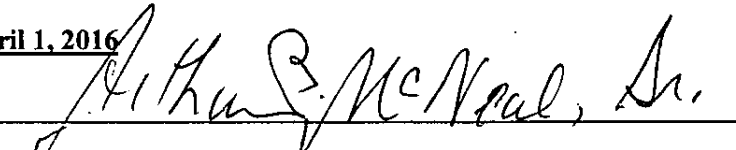
Date of each amendments adoption: April 1, 2016

Effective date: April 1, 2016

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated April 1, 2016

Signature



Title: **Director/Registered Agent**

## **ARTICLE II- PURPOSE**

**Section 1.** The purpose of the organization is:

A. To maintain a non-profit organization incorporated under the Laws of the State of Florida, consisting of uncompensated volunteers to conduct and promote continual charitable, educational and community services purposes to exclusively generate funds to provide financial and material support to the Marion Oaks Public Library and the making of material and monetary distributions to that organization that qualifies as an exempt public charity as described under Section 509(a)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

B. To create and promote continual public support for the necessary development of the Marion Oaks Public Library services and facilities.

C. To organize and create community support and cooperation with the Marion Oaks Public Library developing it's services and facilities for the education, enjoyment, and literary enlightenment of the members of the organization and the entire Marion Oaks community.

## **ARTICLE X- MEETINGS**

**Section 1.** The time and place of meetings and other activities shall be determined by the Executive Board.

**Section 2.** Meetings shall be conducted in accordance with the accepted rules of parliamentary procedure as those delineated in *Roberts Rules of Order.- Newly Revised*

## **ARTICLE XIII DISSOLUTION**

**Section 1.** 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 no disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.  
a financial meeting will be held to assess