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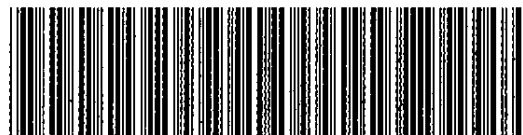
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 16 PM 0110

FILED

T. Roberts JUN 17 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Friends of the Library at  
Indiantown, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Gail Magowan  
(Name of Contact Person)

Friends of the Library at Indiantown  
(Firm/ Company)

P.O. Box 244  
(Address)

Indiantown, FL 34956  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gail Magowan at 609-634-3936  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
772-597-0933

Enclosed is a check for the following amount:

- ☐ \$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

Friends of the Library of Indian Town, Florida  
(Name of corporation as currently filed with the Florida Dept. of State)  
INC.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 1/06

Effective date if applicable: ASAP  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Gail Magowan  
(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.)

Gail Magowan  
(Typed or printed name of person signing)

President, Friends of the  
(Title of person signing) Library

**FILING FEE: \$35**