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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

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:
Ciail 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 Magouan at (772) 597-0933 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$60 Certificate of Status (Additional copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certificate of Status (Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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Friends of the Library of Indianton	nif	lor
(Name of corporation as currently filed with the Florida Dept. of State)	~~~ ~~	m c
	لمر	410
(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
Friends of the Hisabeth Lahti Library (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in	at	- →
language; "Company" or "Co." may not be used in the name of a not for profit corporation)	ω	سل
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article		•
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
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(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 for the amendment was sufficient for approval.	of votes cast
There are no members or members entitled to vote on the amendment. amendment(s) was (were) adopted by the board of directors.	Гће
Signature — Malowa (By the chairman or vice chairman of the board, president or other officer- if di have not been selected, by an incorporator- if in the hands of a receiver, trusted other court appointed fiduciary, by that fiduciary.)	
Gail Magowan (Typed or printed name of person signing)	\landa
(Title of person signing) L'in rary	The

FILING FEE: \$35