

N37306

FRIENDS OF THE LIBRARY-PONTE VEDRA BEACH, INC.
POST OFFICE BOX 744
PONTE VEDRA BEACH, FL 32004-0744

July 22, 1997

Department of State
Amendment Section, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

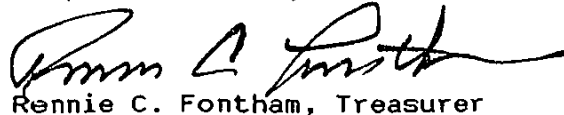
Gentlemen,

We enclose a completed form for non profit corporations
amending Article I of our Articles of Incorporation.

The change should be immediate.

We enclose our check in the amount of \$140.00 covering the
filing fee of \$35.00 and two certified copies at \$52.50
each.

Very Truly Yours,



Rennie C. Fonham, Treasurer

cc: Sharron Tatham
Sarah Borns

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
7/31

N/C Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 JUL 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRIENDS OF THE PONTE VEDRA-PALM VALLEY PUBLIC LIBRARY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(~~s~~) adopted: (INDICATE ARTICLE NUMBER(~~s~~) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I IS AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE FRIENDS OF THE LIBRARY-
PONTE VEDRA BEACH, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION SHALL BE:
POST OFFICE BOX 744, PONTE VEDRA BEACH, FL 32004-0744.

SECOND: The date of adoption of the amendment(~~s~~) was: JUNE 18, 1997

THIRD: Adoption of Amendment (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.

FRIENDS OF THE LIBRARY-PONTE VEDRA BEACH, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

RENNIE C. FONTHAM

Typed or printed name

TREASURER

Title

JULY 22, 1997

Date