

N93000003580

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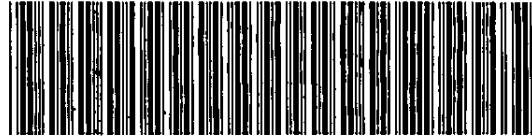
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 11 AM 9:54

MAY 13 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the Library of Homosassa, Florida, Inc.

DOCUMENT NUMBER: N93000003580

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

Please return all correspondence concerning this matter to the following:

Mark D Joyce, Treasurer

(Name of Contact Person)

Friends of the Library of Homosassa, Florida, Inc.

(Firm/ Company)

16 Cactus Street

(Address)

Homosassa, FL 34446

(City/ State and Zip Code)

Kajsguy2@gmail.com

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

For further information concerning this matter, please call:

Mark D. Joyce

352

382-0343

at

(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:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy is
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|--|--|---|---|

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

16 MAY 11 AM 9:54

Friends of the Library of Homosassa, Florida, Inc.

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

N93000003580

(Document Number of Corporation (if known))

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)

4100 S. Grandmarch Avenue

Homosassa, FL 34446

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 132

Homosassa Springs, FL 34447

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: Nancy Everett

4100 S. Grandmarch Avenue

(Florida street address)

New Registered Office Address:

Homosassa

(City)

Florida 34446

(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.


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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

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

Amendment 1 - Remove the paragraph between "Articles of Incorporation of Friends of the Library of Homosassa, Florida, Inc. and Article 1. Name

Amendment 2 - Amend the content of Article 1. Name, to read "The name of the Corporation is Friends of the Library of Homosassa Florida, Inc., hereinafter referred to as the "Friends", the Corporation shall be referred to in this instrument as "the Corporation", these Articles of Incorporation as "Articles", and the Bylaws of the Corporation as "Bylaws".

Amendment 3 - Amend Article 2. by removing the original article Title and content and replacing it with "Article 2. Principal Office" as the title and "The principal place of business for the Corporation is 4100 S. Grandmarch Avenue, Homosassa, FL, 34446. The mailing address is P.O. Box 132, Homosassa Springs, FL 34447" as the content.

Amendment 4 - Amend Article 3 by removing the original Title and content and replacing it with "Article 3. Purpose" as the title and "The Friends of the Library of Homosassa, Florida, Inc. is a non-profit organization. The specific purpose of our all-volunteer organization is to enhance the materials and services of the Homosassa Public Library through fundraising and donations." as the content.

Amendment 5 - Amend Article 4 by removing the original Title and content and replacing it with "Article 4. Board of Directors as the title and "The Board of Directors, hereinafter referred to as the "Board", shall be elected by the Friends members as set forth in the Bylaws." as the content.

Amendment 6 - Amend Article 5 by removing the original title and the content.

Amendment 7 - Amend Article 6 by removing the original title and the content.

Amendment 8 - Amend Article 7 by removing the original title and the content.

Amendment 9 - Amend Article 8 by changing the article number to Article 5 and the first sentence of the content to read "The names and residences of the officers who are the originators and will manage the affairs of the corporation until the first annual meeting and election are as follows:"

Amendment 10 - Amend Article 9 to be Article 6. Amendments and amend the content to read "Amendments to the Articles or the Bylaws may be adopted by a vote of members in good standing as set forth in the Bylaws"

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amendment 11 - Amend Article 10. Registered Office and Registered Agent to be Article 7 Registered Office and

Registered Agent

Amendment 12 - Amend the contents of Article 10 to read "The street address of the registered office of the Corporation is
4100 S. Grandmarch Avenue, Homosassa, FL 34446 and the name of the registered agent at such address is Nancy Everett.

Acceptance of Registered Agent - I hereby accept the appointment as registered agent of the Corporation. I am familiar with
and accept the obligations of the position. Dated April 20, 2016 Nancy Everett

April 20, 2016

The date of each amendment(s) adoption:
date this document was signed.

16 MAY 11 AM 9:54
if other than the

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 6, 2016

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)

Nancy Everett

(Typed or printed name of person signing)

President

(Title of person signing)