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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS OF MURDOCK PUBLIC LIBRARY
DOCUMENT NUMBER: N940003921
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SUSAN HAYES, REGIONAL LIBRARIAN (Name of Contact Person)
MID-COUNTY REGIONAL CIBRARY (Firm/Company)
2050 FORMEST NELSON BLUD (Address)
PORT CHARLOTTE, FZ 3395Z (City/State and Zip Code)
For further information concerning this matter, please call:
SUSAN HAYES at Q4/ 6/3-3/90 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallabassee FL 32314 Contact Circle

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

FRIENDS OF MURNOCK PUBLIC LIBRARY INC. (Name of corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit

N 9400003921
(Document number of corporation (if known)

Corporation adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
FRIENDS OF MID-COUNTY REGIONAL LIBRARY IX (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in		
language; "Company" or "Co." may not be used in the name of a not for profit corporation)		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Consumber(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: //-07-2005		
Effective date if applicable:		
(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 (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.)		
OTANE MARIE MCombs (Typed or printed name of person signing)		
President		
(Title of person signing)		

FILING FEE: \$35