## BUETENS & BUETENS TTOFNEYS ALLAW TOPNEYS ALLAW T

## MEMO LETTER

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE January 2, 1997

SUBJECT

Friends Mid-County Library Inc.

MESSAGE

Enclosed please find Amendment to ARticles of Incorporation, copy and check for \$35.00 for filing.

Eric D. Buetens

EDB/cd

300002047543--7 -01/07/37--01043--001 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FRIENDS OF THE MID-COUNTY LIBRARY, INC.

Document Number N95000003242.

Pursuant to the provisions of section 617.1006, Plorida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

PRIENDS OF THE MID-COUNTY/SALERNO ROAD LIBRARY, INC.

SECOND: The date of the amendment's adoption is  $\underbrace{\text{De.c., } \mathcal{Y}^{\text{De.}}}_{\text{De.c.}}$ , 1996.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5<sup>th</sup> day of <u>December</u>, 1996.

Signature 2

RIC D. BURTENS, Presiden

5-corp-3 friends.am