

N96000004120

Dec. 15, 1996

Jacksonville, FL 32208

Florida Dept. Of State

Sandra B. Mortham

Secretary of State

400002036354--1
-12/24/96-01033-004
*****35.00 *****35.00

Dear Madam,

Enclosed is a check for \$35.00 to cover the cost of the changes in the Articles of Incorporation for the Friends Of The Bradham Brooks Northwest Regional Library, Inc. #N96000004120.

Sincerely,

James A. Nickerson

James A. Nickerson Pres.

800 Broward Rd. #n203

Jacksonville, FL 32218

Ph. 904-765-8897

Please return one copy to the above address.

FILED
96 DEC 23 AM 9:01
SECRETARY OF STATE
JAMES A. NICKERSON
FLORIDA

Amend

VS JAN 7 1997

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF
FRIENDS OF THE BRADHAM-BROOKS NORTHWEST REGIONAL LIBRARY, INC.

The undersigned acting as Incorporators of the corporation pursuant to Chapter 617, Florida Statutes, adopt the following amendments to the Articles of Incorporation of the Friends of the Bradham Brooks Northwest Regional Library, Inc.

ARTICLE III

- A. This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Eliminate B-D

ARTICLE VI

The number constituting the initial Board of Directors of the Corporation is eight and the names and addresses of the persons who are to serve are as follows:

1. James Nickerson, President, 800 Broward Road, #N203, Jacksonville, Florida 32216
2. Avis Sweet, Vice-President, 1915 Ribault Scenic Drive, Jacksonville, Florida 32208
3. Evelyn Eaves, Secretary, 2259 Courtney Drive, Jacksonville, Florida 32208
4. Alisa Harrell, Assistant Secretary, 8950 Greenleaf Road, Jacksonville, Florida 32208
5. Eleanor Sweet, Treasurer, 11432 Montego Bay Drive West, Jacksonville, Florida 32218
6. Carrie Washington, Chaplin, 1538 Chatham Road, Jacksonville, Florida 32208
7. Denise Acker, Board Member, 1115 South McDuff Avenue, Jacksonville, Florida 32205
8. Jack Barnard, Board Member, 1147 S. Edgewood Avenue, Jacksonville, Florida 32205
9. Adam Dubois, Board Member, 7747 Lake Park Drive, Jacksonville, Florida 32208
10. Masekela Mandela, Board Member, 65 West 33rd Street, Jacksonville, Florida 32206
11. Annie Phillips, Board Member, 1430-E 24th Street, Jacksonville, Florida 32206
12. Mildred Sapp, Board Member, 2247 Barry Drive S, Jacksonville, Florida 32208

ARTICLE XI

- B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized an empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any of the provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

James Nickerson Pres

ARTICLE XII

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as Friends of the Bradham-Brooks Northwest Regional Library, Inc. said Court shall determine, which are organized and operated exclusively for such purposes.

James Nickerson
Signature of Incorporator

Dec. 3, 1996
Date

Amendment was approved by the Board Of Directors on Dec. 3.

1996.

[Signature]
It did not require vote of members.

James Nickerson
James Nickerson, Pres.

806 Broward Rd. N203
Jacksonville, FL 32218

Ph. 904-765-8897