

764 Nicklaus Drive
Melbourne, FL 32940
29 August 1997

The Honorable Sandra B. Mortham
Secretary of State
State of Florida
The Capitol
Tallahassee, FL 32399

My dear Secretary Mortham:

Enclosed is the RESOLUTION which changed the name, principal office, and registered agent for our not for profit corporation. Also enclosed is a check for \$35.00 for proper filing thereof.

Your attention to this matter is greatly appreciated. Thank you.

Sincerely,


Robert Randolph Jaspersen
President
Friends of the Suntree-Viera Public Library, Inc.

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*****35.00 *****35.00

SECRET
TALLAHASSEE, FLORIDA

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RECEIVED
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Mr. Jaspersen
8/28
10-14-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

ROBERT RANDOLPH JESPERSEN
764 NICKLAUS DRIVE
MELBOURNE, FL 32940

SUBJECT: FRIENDS OF THE SUNTREE-VIERA LIBRARY, INC.
Ref. Number: N96000006505

We have received your document for FRIENDS OF THE SUNTREE-VIERA LIBRARY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

- ✓ Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00048001

8/29/97

Dear Ms. Mustain:

Thank you for your assistance.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FRIENDS OF THE SUNTREE-VIERA 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-Name The name of the corporation is FRIENDS OF THE SUNTREE-VIERA PUBLIC LIBRARY, INC., hereinafter called the "Friends."

Article II-Principal Office The address of the principal office is 7200 Wickham Road, Melbourne, Florida 32940, which is the same mailing address of the Friends.

Article III-Registered Agent The street address of the corporation's registered office and the name of the registered agent is Father Rufus B. Kite-Powell, 7200 Wickham Road, Melbourne, Florida 32940.

Article IV - Purposes of the Friends Add the word "Public" before the word "Library" in 1, 2, and 6. Add "Services" between the words "Library" and "Director" in 5.

SECOND: The date of adoption of the amendment(s) was: August 19, 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 SUNTREE-VIERA PUBLIC LIBRARY, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Robert Randolph Jespersen, President

Typed or printed name

President

Title

8 October 1997

Date

FRIENDS OF THE SUNTREE-VIERA PUBLIC LIBRARY, INC.

ARTICLE I - NAME

ARTICLE II - PRINCIPAL OFFICE

ARTICLE III - REGISTERED AGENT

ARTICLE IV - PURPOSE OF THE FRIENDS

4. To operate within the meaning of Section 501(C)3 of the Internal Revenue Code of 1986 as amended and shall otherwise comply with any requirements for classification as an exempt organization under such section.

5. To assist and support the Library Services Director and Library Board in extending and improving library services and resources.

6. To provide services and resources not otherwise available to Suntree-Viera Public Library and its staff.

ARTICLE V - ELECTION OF DIRECTORS

The method of election of directors shall be stated in the bylaws. The names and addresses of the individuals who are to serve as the ~~initial~~ directors are:

Doylene P. Hansen	125 Woodside Drive, Melbourne, Florida 32940
Dorothy A. Lawless	727 Pine Island Drive, Melbourne, Florida 32940
Joan Luck Russ	1108 Cypress Trace, Melbourne, Florida 32940

ARTICLE VI - NAMES AND ADDRESS OF INCORPORATORS

Edith H. Akin	961 Inverness Avenue, Melbourne, Florida 32940
Theresa M. Kotzen	274 Oak Haven Drive, Melbourne, Florida 32940
Fernanda Safarik	162 Augusta Way, Melbourne, Florida 32940
Geoffrey G. Strange	600 Mimosa Court, Melbourne, Florida 32940

ARTICLE VII - MEMBERSHIP AND MEMBERSHIP MEETINGS

The Friends' rules as to membership and membership meetings shall be stated in the bylaws.

ARTICLE VIII - OFFICERS

The method of electing officers shall be stated in the bylaws.

ARTICLE IX - DUTIES OF OFFICERS

Duties of the officers shall be stated in the bylaws.

ARTICLE X - COMMITTEES

Rules governing committees shall be stated in the bylaws.

ARTICLE XI - DUES AND FINANCES

The methods concerning dues and finances shall be stated in the bylaws.

ARTICLE XII - DISSOLUTION

Dissolution of Friends shall be stated in the bylaws.

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation, FATHER RUFUS B. KITE-POWELL.


FATHER RUFUS B. KITE-POWELL
Registered Agent


Recording Secretary

FRIENDS OF THE SUNTREE-VIERA LIBRARY, INC.

RESOLUTION
CHANGE OF PRINCIPAL OFFICE , REGISTERED AGENT, AND NAME
ARTICLES OF INCORPORATION

WHEREAS, the original Articles of Incorporation of the Friends of the Suntree-Viera Library, Inc. were filed on December 20, 1996.

WHEREAS, significant events have occurred since the original filing.

WHEREAS, Chapter 617 "Corporation Not for Profit" establishes the right of a corporation to amend its articles of incorporation and to make such amendments simultaneously with the restatement of the Articles of Incorporation.

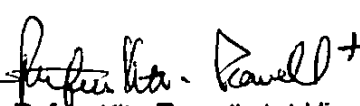
NOW, THEREFORE, BE IT RESOLVED THAT:

1. The original Articles of Incorporation filed on December 20, 1996 shall be amended and restated in their entirety pursuant to the attached AMENDED and RESTATED Articles of Incorporation of the Friends of the Suntree-Viera Public Library, Inc., formerly the Friends of the Suntree-Viera Library, Inc. which was provided to the entire membership by mail on July 22, 1997.

2. The AMENDED and RESTATED Articles of Incorporation were then presented to the membership for its assent at a Special Meeting of the membership held at 4:00 p.m. August 19, 1997 at 7200 North Wickham Road, Melbourne, FL 32940. After due deliberation and discussion the membership, a quorum being present, voted unanimously in favor of the resolution.

APPROVED BY THE BOARD OF DIRECTORS: SEPTEMBER 16, 1997


Robert Randolph Jepsen, President


Rufus Kite-Powell, 1st Vice President


Doy Hansen, 3rd Vice President


Dorothy Kostoff, Recording Secretary


Theresa Rosenkranz, Corres. Secretary


Marilyn Ivison, Treasurer

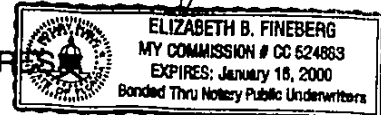
STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned Notary Public, in and for said County and State,
personally appeared Robert Randolph Jespersen, Rufus Kite-Powell,
Duy Hansen, Dorothy Kustoff, Theresa Rosenkranz,
Marilyn Iverson,
who are known to me and who, after being first duly sworn, deposed under oath and
said that the foregoing Articles of Incorporation were prepared under their direction
and that they had knowledge of the facts stated therein, that said facts are true, and
that they executed the same freely and voluntarily and for the purposes stated therein.

Given under my hand and official seal this 19 day of September 1997.

NOTARY PUBLIC

NAME
MY COMMISSION EXPIRES



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated not for
profit corporation at the place designated in Article III of these Articles of Incorporation
the undersigned hereby agrees to act in this capacity and further agrees to comply
with the provisions of all statutes relative to the proper and complete discharge of his
duties.

DATED this 19 day of September, 1997.

Rufus Kite-Powell +
RUFUS KITE-POWELL
7200 North Wickham Road
Melbourne, FL 32940
(407) 259-1130