

N 36856

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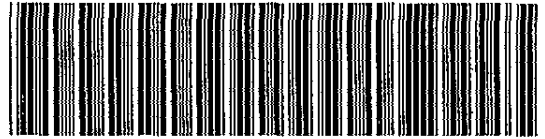
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2006 JAN 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulliette JAN 25 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS OF BOCA RATON PUBLIC LIBRARY, INC

DOCUMENT NUMBER: N36856

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

Please return all correspondence concerning this matter to the following:

BETTY S. CASH
(Name of Contact Person)

TREASURER - FRIENDS OF BOCA RATON PUBLIC LIBRARY
(Firm/ Company)

606 CANISTEL LN
(Address)

BOCA RATON, FL 33486
(City/ State and Zip Code)

For further information concerning this matter, please call:

BETTY CASH at (361) 750-8159
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

FRIENDS OF THE BOCA RATON PUBLIC LIBRARY, INC.
DOCUMENT NUMBER: N36856

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Not Profit Corporation adopts the following amendments to its Articles of Incorporation

CLERK OF THE
TALLAHASSEE, FLORIDA

2006 JAN 20 AM 9:00

FILED

ARTICLE II
PURPOSE

The purpose for which Friends of the Boca Raton Public Library, Inc. is organized is to provide a cohesive body for the citizens of Boca Raton and others who desire to further the purposes of the Boca Raton Public Library.

The Friends of the Boca Raton Public Library, Inc. is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to The Boca Raton Public Library, a division of the Recreational Services Department of the City of Boca Raton, Florida or to other organizations that qualify as exempt organizations under 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV
MEMBERS

The members of Friends of the Boca Raton Public Library, Inc. may consist only of any person who desires to assist the purposes of the Boca Raton Public Library, subject to the provisions of the bylaws.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors or officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this clause.

ARTICLE XIII
TAX EXEMPT REQUIREMENTS

The Corporation is organized and operated exclusively for charitable purposes set forth in Article II herein.

No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 other provision of this document, the Corporation shall not carry on any other purposes 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, or 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.

ARTICLE XIV
DISSOLUTION

Upon the 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 Palm Beach County, exclusively for such purposes or to such organization as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: JANUARY 17, 2006

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 Joan A. K. Iler / Betty Cash
(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.)

JOAN ILER / BETTY CASH
(Typed or printed name of person signing)

PRESIDENT / TREASURER
(Title of person signing)

FILING FEE: \$35