



# Secretary of the State of Connecticut

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## CERTIFICATE OF AMENDMENT - [Accessible Version Available](#)

NONSTOCK CORPORATION - USE INK, PRINT OR TYPE. ATTACH 8 1/2 X 11 SHEETS IF NECESSARY.

<p><b>FILING PARTY</b> (CONFIRMATION WILL BE SENT TO THIS ADDRESS):</p> <p>NAME:</p> <p>ADDRESS: Friends of the Danbury Library Inc. P.O. Box 3913</p> <p>CITY: Danbury</p> <p>STATE: CT ZIP CODE: 06813</p> <p>EMAIL: lmorg1@aol.com</p> <p>TELEPHONE NUMBER: (203) 794-7477</p>	<p><b>FILING FEE: \$20</b></p> <p>MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"</p>
<p><b>1. NAME OF CORPORATION:</b></p> <p>Friends of the Danbury Library Inc.</p>	
<p><b>2. THE CERTIFICATE OF INCORPORATION IS</b> (check A, B or C):</p> <p><input checked="" type="checkbox"/> A. AMENDED</p> <p><input type="checkbox"/> B. RESTATED</p> <p><input type="checkbox"/> C. AMENDED AND RESTATED</p> <p>THE RESTATED CERTIFICATE CONSOLIDATES ALL AMENDMENTS INTO A SINGLE DOCUMENT</p>	
<p><b>3. TEXT OF EACH AMENDMENT / RESTATEMENT:</b></p> <p>Paragraph 2 is amended to delete "C. THE CORPORATION SHALL HAVE ONE CLASS OF MEMBERS." and is replaced in its entirety with "A. THE CORPORATION SHALL NOT HAVE MEMBERS."</p> <p>See Attached Sheet.</p>	

**4. VOTE INFORMATION** (CHECK A,B or C)

**A. THE AMENDMENT WAS DULY APPROVED BY THE MEMBERS IN THE MANNER REQUIRED BY SECTIONS 33-1140 TO 33-1147 OF THE CONNECTICUT GENERAL STATUTES, AND BY THE CERTIFICATE OF INCORPORATION.**

**B. THE AMENDMENT WAS DULY APPROVED BY THE INCORPORATORS AND MEMBER APPROVAL WAS NOT REQUIRED.**

**C. THE AMENDMENT WAS DULY APPROVED BY THE BOARD OF DIRECTORS AND MEMBER APPROVAL WAS NOT REQUIRED.**

**5. EXECUTION:**

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026

NAME OF SIGNATORY	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Larry Morgan	President	

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION  
OF  
FRIENDS OF THE DANBURY LIBRARY INC.**

3. TEXT OF EACH AMENDMENT / RESTATEMENT (CONTINUED)

Paragraph 4 of the Certificate of Incorporation is amended by deleting it in its entirety and replacing it with the following:

“4. THE NATURE OF THE ACTIVITIES TO BE CONDUCTED OR THE PURPOSES TO BE PROMOTED BY THE CORPORATION:

- Assisting the library as it works to fulfill the community's literacy and informational needs
- Contributing to library-wide projects and goals through careful administration of vested funds
- Supporting the creative efforts of the library to enrich the lives of the community
- Focusing attention on the resources and services that the library offers
- Fostering continued growth of the Friends through cultivation of engaged Friends of the Library affiliates and by proactive outreach campaigns in the Greater Danbury area
- Advocating for the library and its interests
- Supporting and sponsoring Library initiatives that aid in the expansion of literacy within the Greater Danbury area

It is the responsibility of the Friends to administer and invest funds raised, donated, granted or endowed for the benefit of the Library and thereby the, literacy within the Greater Danbury area, and the public interest.”

Paragraph 6 of the Certificate of Incorporation is amended to delete the entire Paragraph.

Paragraph 7 of the Certificate of Incorporation is amended by deleting the fourth subparagraph in its entirety and replacing it with the following:

“On dissolution of the organization, the Friends Board of Trustees shall, after paying or making provision for the payment of all liabilities of the organization, dispose of all assets of the organization to another non-profit cultural or educational organization in the Greater Danbury area.”

Paragraph 7 of the Certificate of Incorporation is further amended to renumber it as Paragraph "6".