

716469
Michael E. Watkins
ATTORNEY AT LAW

830 N. KROME AVENUE
P.O. BOX 1629
HOMESTEAD, FL 33090-1629
(305) 247-6521
Fax: (305) 248-2615

November 11, 1996

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314


400002006004--2
-11/15/96--01074--017
*****87.50 *****87.50

RE: Amendment to Articles of Incorporation of
Florida National Parks & Monuments Association

Dear Sirs:

Please find enclosed a Certificate of Amendment to the Article of Incorporation of Florida National Parks & Monuments Association together with a check in the amount of \$87.50 representing the \$35.00 amendment fee plus \$55.00 for certified copy. Would you please file this amendment and provide me with certified copy for my records.

Very truly yours,


MICHAEL E. WATKINS

MEW/bg
Enclosures

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:35

Amend
1/27/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 27, 1996

Michael Watkins, Esquire
830 N. Krome Avenue
P. O. Box 1629
Homestead, FL 33090-1629

SUBJECT: FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC.
Ref. Number: 716469

We have received your document for FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please note that the first paragraph states Certified by State of Florida ___th day of October 1996. We would suggest removing this statement from the document altogether.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 696A00053419

Michael E. Watkins
ATTORNEY AT LAW

830 N. KROME AVENUE
P.O. BOX 1629
HOMESTEAD, FL 33090-1629
(305) 247-6521
Fax: (305) 248-2615

December 4, 1996

Edward Palmer, Jr.
330 Providence Road
Athens, GA 30606

RE: Florida National Parks & Monuments Association, Inc.

Dear Ed:

Please find enclosed the Articles of Incorporation which I sent for filing with the Secretary of State. They came back with certain amendments necessary to the documents. Since you have them on the computer, would you please make the necessary changes and send back to me for recording.

Very truly yours,


MICHAEL E. WATKINS

MEW/bg
Enclosure

EDWARD C. PALMER, JR.
ENVIROLAW CONSULTING SERVICES
330 Providence Road
Athens, Georgia 30606
(706) 543-9357 (home)

January 16, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Attn: Susan Payne
Letter # 696A00053419

Re: Florida National Parks & Monuments Association, Inc.
Ref. Number: 716469

Dear Ms. Payne:

Please be advised that pursuant to my phone conversation of this date with your office, that Article IX of the Articles of Incorporation of the Association has not been changed from the articles as previously filed with your office.

Therefore, Article IX states as follows:

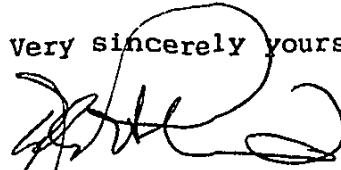
ARTICLE IX

The Articles of Incorporation shall be amended only by a majority vote of the Board of Directors at a duly called Meeting. (emphasis added)

To my recollection, the articles have always provided for amendment by majority vote of the board, since approximately 1951. I can also state that these amendments were voted on by the Board at our fall meeting and was passed unanimously.

Should you have any further questions, please feel free to contact me.

Very sincerely yours,



E. C. Palmer, Jr.
Member of the Board
Florida Bar #252166

enclosure
cc: Michael Watkins, Esq.

ARTICLES OF AMENDMENT

FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12: 35

Articles of Re-Incorporation filed on the

29th day of April 1969

as a corporation not for profit, under Chapter 617

Florida Statutes

Document Number 716469

Amended 23rd day of September 1966

Adopted by the Board of Directors - members
are not entitled to vote

ARTICLES OF INCORPORATION

FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC., a Florida corporation not for profit, under its corporate seal and the hands of its President, Dade W. Thornton, and Secretary, Pat M. Miller, does hereby re-incorporate as the **FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC.**, under Florida Statutes 617.012 and 617.013 and do hereby certify that:

ARTICLE I

The name of the corporation shall be:

FLORIDA NATIONAL PARKS & MONUMENTS ASSOCIATION, INC.

ARTICLE II

The general nature, objects and purposes of the corporation shall be as follows:

1. This Association is formed for the purpose of promoting and supporting the educational and interpretive activities, including preservation, research, historical work and making funds available to the National Park Service.
2. The Florida National Parks & Monuments Association, Inc., will cooperate with the National Park Service in the following activities:
 - (a) Produce and make available to park visitors by sale or free distribution, suitable interpretive and educational literature, including books, pamphlets, maps, visuals and recordings, to increase visitor's understanding of the parks and other areas of the National Park System.
 - (b) Buy, sell, and distribute government printed and other publications, including illustrated materials, and other merchandise symbolic of the events or significance, of the area as the Superintendent may approve.
 - (c) Acquire display materials or objects pertaining to the history of the museum collections of the National Park Service.

(d) Support the park Libraries.

(e) Assist in the development, procurement and improvement of interpretive features, including signs, markers and audio stations, when aid is requested by the National Park Service.

(f) Support the collection of historical and scientific specimens and research pertaining to the park; and assist in their preservation.

(g) To give all possible aid and financial support to the Federal Government in conserving, developing and interpreting the areas of the National Park System for the benefit of the American public and posterity.

(h) Assist financially and otherwise in the establishment and operation of similar cooperating societies in other areas of the National Park System.

(i) To take and hold by purchase, gift, grant, devise or personal property or both, and/or to carry out the obligations or provisions of any trust imposed by will or deed or trust, or otherwise where the trust is created for any charitable or public purpose, and where the same is not repugnant to any law of the State of Florida, and to use and dispose of any property of any kind for the purpose only for which this corporation if formed.

(j) Enter into such contracts and agreements with the National Park Service and others, as are necessary to effectuate the purpose of the Association and the National Park Service.

ARTICLE III

The membership of the corporation shall consist of any person who has a sincere desire to advance the aims of the Association and who is willing to assist the Association in its activities who may be admitted to membership in accordance with the By-Laws of this corporation.

ARTICLE IV

This corporation shall have perpetual existence, unless it sooner be dissolved by agreement of operation of law.

ARTICLE V

The names and addresses of the subscribers of this corporation are:

Dade W. Thornton
3226 NW 11 Court
Miami, Florida

Charlton Tebeau
307 Aledo Avenue
Coral Gables, Florida

Pat H. Miller
Everglades National Park
Pine Island
Homestead, Florida

William B. Robertson
17300 SW 300 Street
Homestead, Florida

ARTICLE IX

The Articles of Incorporation shall be amended only by a majority vote of the Board of Directors at a duly called meeting.

ARTICLE X

The Board of Directors shall have the power of make, alter and rescind the By-Laws of this corporation.

ARTICLE XI

In the event of dissolution of the Association, all properties and assets controlled by the Association shall accrue to and be vested in the Conference of National Park Cooperating Associations, a non-profit organization, after proper payment of any claims against it, to be used by it, both as to the corpus of such properties and assets and income therefrom for the benefit of those parks and monuments from which the funds and assets were derived.

ARTICLE XII

The Association shall have no shares of stock issued. Memberships and Participation in the activities of the Association shall be based on such membership dues, fees or contribution as may be fixed or authorized to be accepted by the Board of Directors.

ARTICLE XIII

The Association shall have power to receive and engage for pay, remuneration, and revenue, in business transactions relevant to the purpose of its organization; and to solicit funds as grants or as out-right gifts, provided that none of the income of the Association shall be distributed to its members or to any person as dividends or profits. The funds produced as net income shall be devoted to the purpose of its organization as stated in ARTICLE II. The Association shall further have the power to incorporate subsidiary corporation(s) which may or may not be for profit corporations.

IN WITNESS WHEREOF, the undersigned have made and subscribed the Certificate of Re-Incorporation at Homestead, Dade County, Florida, for the uses and purposes aforesaid.


Alexander Sprunt, IV, as Chairman


Caution Singletary, as President

(SEAL)

Lauretta R. DeWeese
Everglades National Park
Fine Island

Robert L. Peterson
Everglades National Park
Homestead, Florida

Frank E. Masland, Jr., Carlisle, Pennsylvania

ARTICLE VI

The affairs of the corporation will be managed by the Board of Directors. Principle officers will be Chairman, Vice-Chairman, President and Director of Bookstore Operations. The Board of Directors will formulate the policies of the Association and will direct activities through the President.

ARTICLE VII

The name and address of the officers who are to serve until the first election or appointment under the Articles are as follows:

Alexander Sprunt IV, Chairman
102 Mohawk Street
Tavernier, Florida 33070

Dr. Gordon Hubbell, Vice Chairman
150 Buttonwood Drive
Key Biscayne, Florida 33149

Caulion Singletary, President
10 Parachute Key, #51
Homestead, Florida 33034

Beryl Given, Director of Bookstores
10 Parachute Key, #51
Homestead, Florida 33034

ARTICLE VIII

The number of directors shall be not less than three (3) and not more than twenty one (21), but the By-Laws may provide for such increase or decrease in number thereof as authorized by law.

The name and address of the persons constituting the Board of Directors, who are to serve as directors until the next election or appointment under the Articles are as follows:

Alexander Sprunt IV
102 Mohawk Street
Tavernier, Florida 33070

Marlow Jacobsen
144 N. Krome Avenue
Homestead, Florida 33030

Dr. Gordon Hubbell
150 Buttonwood Drive
Key Biscayne, Florida 33149

Dr. Robert L. Kelley
Box 249085
Coral Gables, Florida 33124

Roger Berry
896 Homestead Boulevard
Homestead, Florida 33030

Edward Palmer, Jr.
330 Providence Road
Athens, Georgia 30606

Joe Brown
4451 Buckingham Circle
Decatur, Georgia 30035

Jeanne Parks
Post Office Box 7
Estero, Florida 33928

J.W. (Tad) DeMilly, III
447 N. Krome Avenue
Homestead, Florida 33030

Frank Spinelli, D.D.S.
83 N.W. 8th Street
Homestead, Florida 33030

Donald Stack, 6385 Rockland Road, Lithonia, Georgia 30058