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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida National Parks & Monuments Association, Inc.

DOCUMENT NUMBER: 716469

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

Please return all correspondence concerning this matter to the following:

John M. Lynn

(Name of Contact Person)

John M. Lynn, P. A.

(Firm/ Company)

1850 Old Dixie Highway

(Address)

Homestead, Florida 33033

(City/ State and Zip Code)

jim@evergladesassociation.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John M. Lynn

(Name of Contact Person)

at (305) 246-1600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

FILED

11 MAR 31 PM 2: 19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Florida National Parks & Monuments Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

716469

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Florida National Parks Association, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

1. All references in the Articles of Incorporation, as amended, referring to the name of the Association shall be amended to reflect the new name of Florida National Parks Association, Inc.

2. Article VI is hereby amended and restated in its entirety, as follows:

Article VI: The affairs of the corporation shall be managed by the Board of Directors and it shall be headed by the Chairman and the Vice-Chairman. The principal executive officer shall be the Executive Director, who shall not be a member of the Board of Directors. The rights, powers, duties and responsibilities of the Executive Director shall be directed by the Board of Directors.

3. Article XI is hereby amended and restated in its entirety, as follows:

Article XI: In the event of dissolution of the corporation, all properties and assets owned and controlled by the Association shall accrue to and be vested in and shall be donated or distributed in equal shares directly to the three South Florida national parks and preserves: Everglades National Park, Biscayne National Park and Big Cypress National Preserve.

The date of each amendment(s) adoption: March 21, 2011

Effective date if applicable: March 21, 2011 *(date of adoption is required)*
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 21, 2011

Signature Patricia A. Huff
(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)

Patricia A. Huff
(Typed or printed name of person signing)

Chairman of Board of directors
(Title of person signing)