



Jeb Bush
Governor

N000000007417

Department of Environmental Protection

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

David B. Struhs
Secretary

September 13, 2001

Ms. Cathy Stauffer
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

800004597498--9

Dear Ms. Stauffer:

This letter is to certify to you that Friends of Lake Louisa State Park, Inc., is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S.

Attached please find two copies of their Articles of Incorporation. After filing and assigning a document number please forward one stamped copy of the Articles with your correspondence.

If further information is needed feel free to call Phillip Werndli at 488-8243.

Warmest regards,

Wendy Spencer

Wendy Spencer, Director
Division of Recreation and Parks

FILED
01 SEP 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP 17 AM 8:54
DIVISION OF CORPORATIONS
Wesley
Attachments

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRIENDS OF LAKE LOUISA STATE PARK, INC

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

1. ARTICLE II Purposes: This Article is changed and amended to read as follows:

ARTICLE II

Purposes

This organization is organized and operated exclusively for charitable purposes within the meaning of section 501 © (3) Internal Revenue Code.

2. ARTICLE X Earnings and Activities of the Corporation: This Article is changed and amended to read as follows:

ARTICLE X

Earnings and Activities of the Corporation

(C) Notwithstanding any other provision of these articles, Friends of Lake Louisa State Park, shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 © (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by an organization contributions to which are deductible under section 170 © (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

3. ARTICLE XI Distribution of Assets: This Article is changed and amended to read as follows:

ARTICLE XI

Distribution of Assets Upon Dissolution

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

4. The date of the amendment adoption is 8-13-01.

5. Adoption of the amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of August, 2001.


President

Attest:



Secretary