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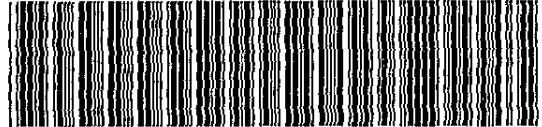
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 19 PM 3:39

Plane Change
Amendment

04/25/06

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the Crystal River State Archaeological Site, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kristen Russell-Milford

(Name of Contact Person)

President- CSO

(Firm/ Company)

3266 North Sailboat Avenue

(Address)

Crystal River, Florida 34428

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicholas Robbins

(Name of Contact Person)

at (352) 563-0450

(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 Crystal River State Archaeological Site, Inc.

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

(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:

NEW CORPORATE NAME (if changing):

Friends of the Crystal River State Parks, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I-Name

The name of the corporation is Friends of the Crystal River State Archaeological Site, Inc. (changed to the following:

The name of the corporation is Friends of the Crystal River State Parks, Inc.

Article IV- Purpose

...and make expenditures and distributions to or for the benefits of the properties under the management

of the Florida Department of Environmental Protection, Division of Recreations and Parks, Crystal

River State Archaeological Site, including the Yulee Sugar Mill Ruins, the Crystal River State

Archaeological Site, and Roberts Island. (changed to the following: ...and make expenditures

and distributions to or for the benefits of the properties under the management of the Florida

Department of Environmental Protection, Division of Recreation and Parks, namely the Crystal River Archaeological State

Park, Yulee Sugar Mill Ruins Historic State Park, Crystal River Preserve State Park, and other

properties under the jurisdiction of the Parks Manager.

(Attach additional pages if necessary)
(continued)

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AMENDMENTS ADOPTED cont.

Article VI- Dissolution

Upon the dissolution of the corporation, assets shall be distributed to the Florida Department of Environmental Protection, Division of Recreation and Parks or its successor,

(changed to the following:) Upon the dissolution of the corporation, all remaining assets shall be distributed to the Florida Department of Environmental Protection, Division of Recreation and Parks or its successor, or a District 2 State Parks CSO

The date of adoption of the amendment(s) was: 03/14/06

Effective date if applicable: 03/14/06
(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 Kristen E. Russell-Milford
(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.)

Kristen Russell-Milford
(Typed or printed name of person signing)

CSO President
(Title of person signing)

FILING FEE: \$35