



Jeb Bush
Governor

N02000001437
Department of
Environmental Protection

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

Colleen M. Castille
Secretary

January 18, 2006

Mr. Sean Toner
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

100064513051

Dear Mr. Toner:

This letter is to certify to you that Friends of Manatee Springs Parks, 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. Pursuant to F.S. 617.0122, this filing is exempt from any fees when certified by this department.

After filing, please return certified documents to Phillip Werndli at the above address, MS 535. If further information is needed feel free to call him at 245-3098.

Sincerely,

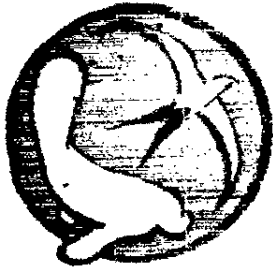
Mike Bullock
Director
Florida Park Service

FILED
06 JAN 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MB/pwf

Attachments

Exempt From
fees
Amanda
SP



FRIENDS OF MANATEE SPRINGS PARKS
11650 NW 115TH STREET
CHIEFLAND, FLORIDA 32626
(352)493-6823

December 20, 2005

Phil Werndli, Planning Manager
Bureau of Operations
3900 Commonwealth Blvd., M. S. 535
Tallahassee, FL 32399-3000

JAN 10 2006

RE: Friends of Manatee Springs Parks, Inc.
Amendment Request, Articles of Incorporation, 04-3676532

Dear Phil:

Enclosed please find a cover letter and Articles of Amendment to the Articles of Incorporation which should be filed with the Florida Department of State. Our organization recently filed an application with the IRS for status as a 501(c)(3) tax exempt organization. We were not aware of the recent change in the laws requiring a dissolution clause be included in the Articles of Incorporation.

We have requested a 60 day extension from the IRS so we will require a complete copy of the amendment showing that it has been properly filed and approved by the Secretary of State no later than **February 10, 2006**. The IRS will not accept a copy stamped "received", a certified hard copy is preferred.

Thank you in advance for your cooperation and please do not hesitate to contact me if you should have any questions or concerns. It is understood that there is no fee if the division request this amendment.

Sincerely yours,

Carlton Pierce
President

Friends of Manatee Springs Parks provides support to all properties managed as part of Manatee Springs Administration through the promotion of volunteerism, local community support, public awareness and development of programs and events including fund raising.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Manatee Springs Parks, Inc.

DOCUMENT NUMBER: 04-3676532

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

Please return all correspondence concerning this matter to the following:

Carlton Pierce, President

(Name of Contact Person)

Friends of Manatee Springs Park, Inc.

(Firm/ Company)

11650 NW 115th Street

(Address)

Chiefland, FL 32626

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roni C. Collins

(Name of Contact Person)

at (352) 490-5636

(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 32399

RECEIVED
JAN 4 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JAN 24 PM 3:50

FRIENDS OF MANATEE SPRINGS PARKS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-3676532

(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):

N/A

(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)**

AMEND: Article VII: INCORPORATORS

SHOULD READ: Article VIII: INCORPORATORS

ADD: Article IX: DISSOLUTION CLAUSE

In the event of dissolution, the residual assets of the Friends of Manatee Springs Parks, Inc., shall be turned over to an organization which is officially recognized as a tax exempt organization, qualified to receive donations which are deductible by the donor under Section 501(c)(3) of the Internal Revenue Code.

(Attach additional pages if necessary)
(continued)