N0200001437

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Department of Environmental Protection

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

David B. Struhs Secretary

December 15, 2003

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

Dear Mr. Toner:

This letter is to certify to you that the Nature Coast Parks Support Organization, 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.

Attached is the Articles of Amendment to Articles of Incorporation of Nature Coast Parks Support Organization, N02000001437, with name change to Friends of Manatee Springs Parks, Inc.

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,

Larry Perry
Assistant Director

Florida Park Service

LP/pwf

Attachments

LES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ORGANIZATION, 1.

Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I: NAME

FRIENDS OF MANATEE SPRINGS PARKS, Inc.

SECOND:	The date of adoption of the amendment(s) was: Nov. 8 2003
THIRD:	Adoption of Amendment (CHECK ONE)
j	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.
	_ Carlton Steen
	Signature of Chairman, Vice Chairman, President or other officer
	CARLTON PIERCE
	Typed or printed name
	PRESIDENT 12-01-03
	Title Date