

N43131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

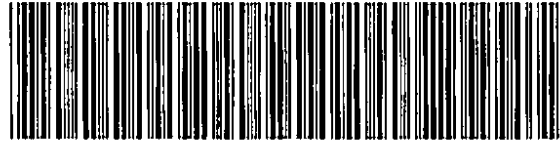
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
17 NOV 20 PM 1:58

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Friends of St. Andrews State Park, Inc.

DOCUMENT NUMBER: N43131

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

Please return all correspondence concerning this matter to the following:

Carmen C. McDonald

(Name of Contact Person)

Friends of St. Andrews State Park, Inc.

(Firm/ Company)

5401 State Park Circle

(Address)

Panama City Beach, FL 32408

(City/ State and Zip Code)

carmen.c.mcdonald@outlook.com

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

For further information concerning this matter, please call:

Carmen C. McDonald

(Name of Contact Person)

at (850) 588-9274

(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)

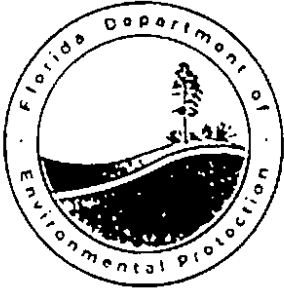
Mailing Address

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

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## Florida Department of Environmental Protection

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

Rick Scott  
Governor

Carlos Lopez-Cantera  
Lt. Governor

Ryan E. Matthews  
Interim Secretary

October 5, 2017

Rebecca McKnight  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. McKnight,

Friends of Friends of St. Andrews State Park, Inc. (Document #N43131) is a duly authorized Citizen Support organization (CSO) under contract to provide support for the Division of Recreation and Parks in accordance with section 258.015, F.S. Pursuant to section 617.0122, F.S., the CSO is exempt from any filing fees when certified by this department. Friends of St. Andrews State Park, Inc. filed their 2017 Not-For-Profit Corporation Annual Report with payment. Since they are exempt from the filing fee, please issue them a reimbursement for the amount paid.

Please call Savannah Lacy-Lustria at (850) 245-2378 if additional information is needed.

Sincerely,

A handwritten signature in black ink, appearing to read "Chuck Hatcher". The signature is written in a cursive style with a long, sweeping underline.

Chuck Hatcher  
Assistant Director, Florida Park Service  
Florida Park Service



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2017

CARMEN C MCDONALD  
FRIENDS OF ST. ANDREWS STATE PARK, INC.  
5401 STATE PARK CIRCLE  
PANAMA CITY BEACH, FL 32408

SUBJECT: FRIENDS OF ST. ANDREWS STATE PARK, INC.  
Ref. Number: N43131

If you wish to change the officers and directors in our office you will need to complete the amendment form which I have attached for you. We can only change the registered agent on the registered change form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 817A00020158

*Please see attached  
as requested.  
Thank you,*

RECEIVED  
17 NOV 20 PM 12:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Friends of St. Andrews State Park, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N43131

(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:

N/A 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)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office 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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Ruple, Ann B.</u>	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Dallaire, Paula</u>	_____
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>McDonald, Carmen C.</u>	<u>9450 S. Thomas Drive</u> <u>UNIT C-1901</u> <u>Panama City Beach, FL</u> <u>32408</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u> (Membership Secretary)	<u>Capra, Mary Jo</u>	<u>728 Blanchard Drive</u> <u>Panama City Beach, FL</u> <u>32413</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Knauss, Parry</u>	<u>320 Wahoo Road</u> <u>Bay Point, FL</u> <u>32408</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Simmons, William</u>	<u>3913 Bungalow Lane</u> <u>Panama City, FL</u> <u>32408</u>

FRIENDS OF ST. ANDREWS STATE PARK, INC.  
BOARD OF DIRECTORS  
JUNE 6, 2017

Title: PRESIDENT  
Name: ANNE, AKE  
Address: 604 E 6TH STREET  
City-State-Zip: LYNN HAVEN FL 32444

Title: PRESIDENT EMERITUS  
Name: STEELE, VIVIAN  
Address: 120 RAZZ WAY  
City-State-Zip: PANAMA CITY BEACH FL 32408

Title: TREASURER  
Name: MCDONALD, CARMEN C  
Address: 9450 S THOMAS DR, UNIT C-1901  
City-State-Zip: PANAMA CITY BEACH, FL 32408

Add

Title: RECORDING SECRETARY  
Name: FABLE, DEBORAH  
Address: 8631 NORTH LAGOON DRIVE  
City-State-Zip: PANAMA CITY BEACH, FL 32408

Title: MEMBERSHIP SECRETARY  
Name: CAPRA, MARY JO  
Address: 728 BLANCHARD DRIVE  
City-State-Zip: PANAMA CITY BEACH, FL 32413

Add

Title: DIRECTOR  
Name: KNAUSS, PARRY  
Address: 320 WAHOO ROAD  
City-State-Zip: BAY POINT, FL 32408

Add

Title: DIRECTOR  
Name: SIMMONS, WILLIAM  
Address: 3913 Bungalow Lane  
City-State-Zip: Panama City, FL 32408

Add

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

N/A



The date of each amendment(s) adoption: June 4, 2017 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/14/2017

Signature 

(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)

Carmen C. McDonald

(Typed or printed name of person signing)

Treasurer

(Title of person signing)