



N92000000997

Department of Environmental Protection

Lawton Chiles
Governor

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

Virginia B. Wetherell
Secretary

June 2, 1998

300002550043--7

Mr. David Mann, Director
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Dear Mr. Mann:

This letter is to certify to you that the Sebastian Inlet Museums Foundation, 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.

Sincerely,

Fran P. Mainella, CLP
Director
Division of Recreation and Parks

FPM/paw
Attachments

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -3 PM 3:39

Amend
SF 6/3/98

**ARTICLES OF AMENDMENT
FOR
McLARTY TREASURE MUSEUM FOUNDATION, INC.**

The undersigned being members of the corporation do hereby submit an amendment to the Articles of Incorporation of the McLarty Treasure Museum Foundation, Inc. as follows:

ARTICLE I

The name of the corporation is:

SEBASTIAN INLET MUSEUMS FOUNDATION, INC.

ARTICLE III

The general purposes of this corporation are to:

- 1) Act as a non-profit corporation to support the best interest of the Sebastian Inlet State Recreation Area Museums.
- 2) Generate and employ additional resources for the Sebastian Inlet State Recreation Area Museums.

The amendments adopted are ARTICLE I and ARTICLE III.

The date of the adoption of the amendments is February 6, 1998.

Signed:

Chet Atkins	Shelby Bond
Les Atter	
Doug R. Bond	
Rose Marie Meerbach	
Barkun Kunk	
Wanda Bond	

FILED
SECRETARY OF STATE
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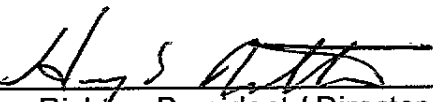
Signed:

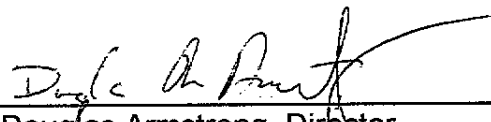
<u>Cliff E. Mink</u>	<u>Kay G. Kelsch, MD</u>
<u>W. S. Arthur</u>	
<u>Doug A. Hunt</u>	
<u>Lee Marie Overholt</u>	
<u>Berkman Knab</u>	
<u>Wanda M. Hoff</u>	

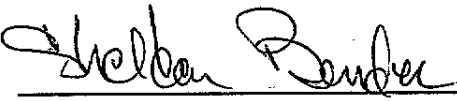
AUTHORIZATION FOR AMENDMENT
OF
ARTICLES OF INCORPORATION

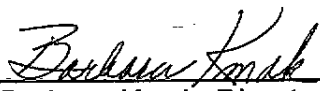
WE, being all the members of the Board of Directors of the corporation, McLarty Treasure Museum Foundation, Inc., do hereby agree and consent to the Amendment of the Articles of Incorporation to change the name to SEBASTIAN INLET MUSEUMS FOUNDATION, INC.

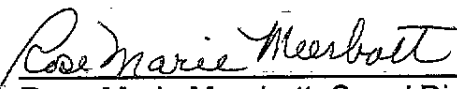
Dated this 6th day of February, 1998.


Harry Richter, President / Director


Douglas Armstrong, Director

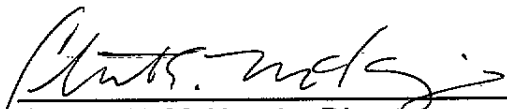

Sheldon Bender, Vice Pres. / Director


Barbara Kmak, Director


Rose Marie Meerbott, Sec. / Director

(see attached)
Dr. Kip Kelso, Director


William Radcliff, Treasurer / Director

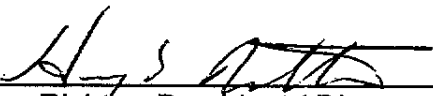

Clinton E. McKenzie, Director

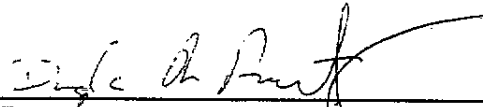
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Louis Ullian, Director

AUTHORIZATION FOR AMENDMENT
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ARTICLES OF INCORPORATION

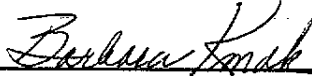
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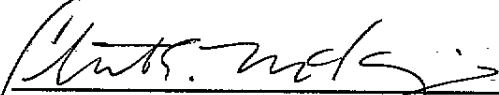

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