



Jeb Bush
Governor

N92000000997

Department of Environmental Protection

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

David B. Struhs
Secretary

April 17, 2002

Ms. Cathy Stauffer
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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Dear Ms. Stauffer:

This letter is to certify to you that Friends of Sebastian Inlet State Park, 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 fee's 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 488-8243.

Warmest regards,

Wendy Spencer
Wendy Spencer, Director
Florida State Parks

WB/pwb

Attachments

Amendment E N/C
LFS
4-23-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 AM 11:04

"More Protection, Less Process"



Jeb Bush
Governor

Department of Environmental Protection

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

David B. Struhs
Secretary

February 27, 2001

Ms. Cathy Stauffer
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ms. Stauffer:

This letter is to certify to you that Friends of Sebastian Inlet State Park, 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.

Attached please find two copies of their Articles of Incorporation. After filing and assigning a document number please forward one stamped copy of the Articles with your correspondence.

If further information is needed feel free to call Phillip Werndli at 488-8243.

Warmest regards,

Wendy Spencer, Director
Florida State Parks

WS/pwf

Attachments

2002 APR 19 AM 11:04

**ARTICLES OF AMENDMENT
FOR
SEBASTIAN INLET MUSEUMS FOUNDATION, INC.**

The undersigned being members of the corporation do hereby submit an amendment to

The Articles of Incorporation of the Sebastian Inlet Museums Foundation, Inc. as follows:

ARTICLE I - NAME

The name of the corporation is:

FRIENDS OF SEBASTIAN INLET STATE PARK, INC.

ARTICLE III - PURPOSE

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 Park and its Museums.
- 2) Generate and employ additional resources for the Sebastian Inlet State Park and its Museums.

The amendments adopted are ARTICLE I and ARTICLE III.

The date of the adoption of the amendments is Feb 7, 2002.

Signed:

<u>David J. Wadsworth</u>	<u>Rosemarie Meersbott</u>
<u>Barbara Knack</u>	<u>Sheila Bender</u>
<u>Beverly Abotring</u>	<u>LB. O.</u>
<u>Chris. M. G.</u>	<u>Doug R. D.</u>
<u>Saul A. Parker</u>	
<u>Marshall</u>	

**AUTHORIZATION FOR AMENDMENT
OF
ARTICLES OF INCORPORATION**

WE, all being members of the Board of Directors of the corporation,
Sebastian Inlet Museums Foundation, Inc., do hereby agree and consent to
the Amendment of the Articles of Incorporation to change the name to
FRIENDS OF SEBASTIAN INLET STATE PARK, INC., and agree
As well to the revised language under Article III (Purpose).

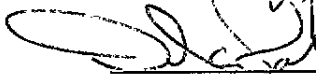
Dated this 7th day of February, 2002.



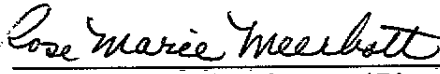
Frederick Marshall, President/ Director



Dr. David Underhill, V. President/ Director



Mr. David Pasley, Treasurer/ Director



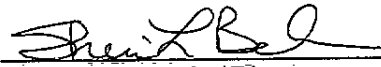
Mrs. Rose M. Meerbott, Secretary/ Director

Mr. Harry Richter/ Director



Mr. Ed McKenzie/ Director

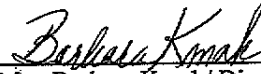
Mr. Douglas Armstrong/ Director



Mr. Sheldon Bender/ Director



Ms. Sheri Bashwiner/ Director



Mrs. Barbara Kmak/ Director



Mrs. Beverly Wotring/ Director