

N97000002538

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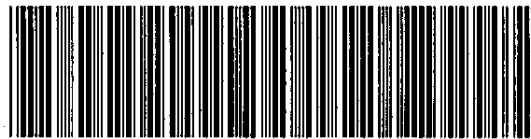
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 20 PM 12:15

FILED

Amend

TB

JUL 22 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE RICHARD HAIMAN NATIONAL PARKS FOUNDATION  
The Richard Haiman National Parks Foundation, Inc.

**DOCUMENT NUMBER:** N97000002538

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

Please return all correspondence concerning this matter to the following:

Darren Haiman  
(Name of Contact Person)

The Richard Haiman National Parks Foundation Inc  
(Firm/ Company)

P.O. Box 15521  
(Address)

Panama City, Florida 32406  
(City/ State and Zip Code)

darren@donnations.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darren Haiman at ( 850 ) 785-2233  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

The Richard Haiman Nations Parks Foundation, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N97000002538

(Document Number of Corporation (if known))

FILED  
2009 JUL 20 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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)

1366 W 15th St

Panama City Florida 32406

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

P.O. Box 15521

Panama City Florida 32406

**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:

Darren Haiman

New Registered Office Address:

1366 W 15th Street

(Florida street address)

Panama City

(City)

Florida 32406

(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

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PTD</u>	<u>Lyzette SanGermain</u>	<u>1340 Chestnut Ave</u>	<input type="checkbox"/> Add
		<u>Winter Park, Fl. 32789</u>	<input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Lyzette SanGermain</u>	<u>1340 Chestnut Ave</u>	<input type="checkbox"/> Add
		<u>Winter Park, Fl. 32789</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

[illegible]

The date of each amendment(s) adoption: 7/10/09  
(date of adoption is required)

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

**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 7/10/09

Signature [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)

Darren Haiman  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)