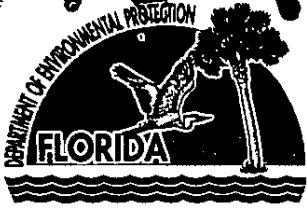


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FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION

MARJORY STONEMAN DOUGLAS BUILDING
3900 COMMONWEALTH BOULEVARD
TALLAHASSEE, FLORIDA 32399-3000

RICK SCOTT
GOVERNOR

CARLOS LOPEZ-CANTERA
LT. GOVERNOR

HERSCHEL T. VINYARD JR.
SECRETARY

March 7, 2014

Mr. Andy Dunlap
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

300258067479

Dear Mr. Dunlap:

This letter is to certify that Friends of Grayton Beach State Park & Deer Lake State Park, Inc. is a duly authorized citizen support organization 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., this filing is exempt from any fees when certified by this department.

Please call Christine Small at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione
Director
Florida Park Service

DF/kd

Enclosure

FILED
14 MAR 10 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Friends of Grayton Beach State Recreation Area, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N99000007050

(Document Number of Corporation (if known))

FILED
14 MAR 10 PM 2:57
TALLAHASSEE, FL
SECRETARY OF STATE

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:

Friends of Grayton Beach State Park & Deer Lake State Park, Inc. 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)

33 Gulf Breeze Dr.

Santa Rosa Beach, FL 32459

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 1869

Santa Rosa Beach, FL 32459

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:

Jim Perry

33 Gulf Breeze Dr.

(Florida street address)

New Registered Office Address:

Santa Rosa Beach

Florida

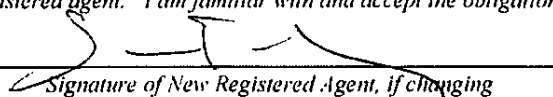
32459

(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

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

**Articles of Incorporation of Friends of Grayton Beach State Park &
Deer Lake State Park, Inc.**

Article I, Name to now read as follows:

**The name of the Corporation shall be FRIENDS OF GRAYTON BEACH
STATE PARK & DEER LAKE STATE PARK, INC., a Florida not for Profit Corporation.**

Article III, Section 2a to now read as follows:

**Conduct programs and activities; raise funds; request and receive grants, gifts, contributions,
dues and bequests of money, real and personal property or acquire, receive, hold, invest,
and administer, in its own name, securities, funds, objects of value, or other property,
real or personal; and make expenditures and distributions to or for the benefit of Grayton
Beach State Park & Deer Lake State Park, Inc., and other organizations exempt under
section 501(c)(3) of the Internal Revenue Code.**

Article VI, Section 2 to now read as follows:

**The directors shall be members of the Corporation and the number of directors of the Corporation
shall never be fewer than three (3); provided, however, that a greater number may be established
and revised by a duly adopted Bylaw. A quorum of the Board of Directors shall consist of one-third (1/3)
the prescribed number of directors as set forth in the Bylaws, unless a duly adopted Bylaw requires a higher percentage.**

The date of each amendment(s) adoption: December 20, 2013 if other than the date this document was signed.

Effective date if applicable: January 1, 2014
(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 12/20/13

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)

Jim Perry
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
14 MAR 10 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
3) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
4) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
5) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____