

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

900258067479

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

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SECRETARY OF STATE
NECKETARY OF

Articles of Amendment **Articles of Incorporation**

Friends of Grayton Beach State Recreation Area, Inc.

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

N9900007050

(Doct	ument Number of Co	rporation (11 known)	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat		s, this Florida Not For Profit Corporation adopts	the followin
A. If amending name, enter the new na	me of the corporati	on:	
Friends of Grayton Beach	n State Park	& Deer Lake State Park, Inc.	The nev
name must be distinguishable and contain "Company" or "Co." may not be used in		ion" or "incorporated" or the abbreviation "Corp	o." or "Inc."
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	<u> </u>
D. If amending the registered agent and new registered agent and/or the new		te address in Florida, enter the name of the	
	Jim Perry		
Name of New Registered Agent:	33 Gulf Breeze Dr.		
	(Florida street address)		
New Registered Office Address:		Donah 22450	
	Santa Rosa	, riorida	
	(City) (Zip.		ode)
New Registered Agent's Signature, if ch			
t nereby accept the appointment as registe	erea ageni. 1 am jan	niliar with and accept the obligations of the positio	т.
		Pagintary I I and II all the	
2	— Signature of New .	Registered Agent, if changing	
	I	Page 1 of 4	

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.				

	e date of each amendment(s) adoption: December 20, 2013 if other than e this document was signed.	the
Effe	(no more than 90 days after amendment file date)	
Ađo	option 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	
	(By the chairman or vice chairman of the board, precident 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

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SECKE LARGE FIRES

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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.

Type of Action (Check One) Title Name Address 1) Change	
Add	
AddRemove	
3) Change	
4) Change	
Remove	
5) Change	
Remove	