



810952

April 19, 1999

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Per your request my telephone number is (215) 283-6900.
Our return address is: Eastern National, 470 Maryland Drive,
Suite 1, Fort Washington, PA 19034.

Thank You,

Verdell Patterson

100002845051--7
-04/20/99--01052--003
*****35.00 *****35.00

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99 JUN 17 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T. LEWIS JUN 17 1999

MAY 06 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 1999

VERDELL PATTERSON
EASTERN NATIONAL
470 MARYLAND DRIVE, SUITE 1
FORT WASHINGTON, PA 19034

SUBJECT: EASTERN NATIONAL PARK & MONUMENT ASSOCIATION
Ref. Number: 810952

We have received your document for EASTERN NATIONAL PARK & MONUMENT ASSOCIATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00021156

DIVISION OF CORPORATIONS

99 JUN 17 PM 1:10

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RECEIVED

APR 19 1999

VJ

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 1999

EASTERN NATIONAL
470 MARYLAND DR
STE 1
FT WASHINGTON, PA 19034

SUBJECT: EASTERN NATIONAL PARK & MONUMENT ASSOCIATION
Ref. Number: 810952

Please be advised, we have received your Annual Report for the above corporation and your check(s) totaling \$61.25; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated on the amendment form.

The amendment filing fee is \$35.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION
/km

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Eastern National Park & Monument Association
Name of corporation as it appears on the records of the Department of State.
2. Virginia Incorporated under laws of
3. 4/13/1956 Date authorized to conduct affairs in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 25, 1997
5. Eastern National Corporation
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
- _____ Date
- New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- _____ Date
- New Jurisdiction
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Chesley A. Moroz
Signature

4-19-99 Date

Chesley A. Moroz
Typed or printed name

President Title

000327817

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
CLERK'S OFFICE
P. O. BOX 1197
RICHMOND, VIRGINIA 23209
June 03, 1999

VERDELL PATTERSON
EASTERN NATIONAL
470 Maryland Drive, Ste 1
Fort Washington, PA 19034

TOTAL INVOICE AMOUNT: \$ 6.00
RECEIVED PAYMENT: \$ 6.00
THIS AMOUNT IS NOW DUE \$ 0.00

THANK YOU FOR YOUR PAYMENT

| QTY | DESCRIPTION | PAGES | AMOUNT |
|-----|---|-------|---------|
| 1 | CERTIFIED COPIES OF CORPORATE FILINGS EASTERN NATIONAL | 4 | \$ 6.00 |

IS20315

STATE CORPORATION COMMISSION
OF VIRGINIA

IN RE: EASTERN NATIONAL PARK :
& MONUMENT ASSOCIATION, : ARTICLES OF AMENDMENT
A VIRGINIA NON-STOCK CORPORATION : DCN: 97-03-18-0124
I.D.: 0057553-0

Eastern National Park & Monument Association, a Virginia Non-Stock Corporation, hereby delivers the within Articles of Amendment, reflecting amendments to its Articles of Incorporation, to the State Corporation Commission of Virginia:

1. Name of corporation: Eastern National Park & Monument Association.
2. Amendments adopted: The Articles of Incorporation are amended in their entirety to read as follows:

1997 ARTICLES OF INCORPORATION

- A. The name of the association is Eastern National.
- B. The principal office of the association will be located in such place as may be designated by the board of directors.
- C. This association is a nonprofit educational-service institution authorized, pursuant to an act of Congress (16 U.S.C. Section 17 j-2, August 7, 1946), and to aid and promote the historical, scientific and conservation activities of the National Park Service ("Service"). It is organized for the conduct of any and all lawful affairs for which corporations may be incorporated under the Virginia Non-Stock Corporation Act, Code of Virginia, Sections 13.1-801 et seq., but limited to

charitable, scientific, literary, and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, 26 U.S.C. Section 501 (c)(3).

The association's primary purpose is to serve visitors. By sale or free distribution it provides a variety of educational materials and programs, which supplement the interpretive activities of the Service. It cooperates with the Service in the following ways:

1. It assists the Service to fulfill its primary purpose as expressed in the National Parks Act of 1946: ". . . to conserve the scenery and the natural and historical objects of wildlife therein, and to provide for the enjoyment of future generations".
2. It develops publications and other interpretive materials pertinent to the parks and their themes that will supplement similar products available through private, public and corporate efforts.
3. It contributes its available net income, by direct and indirect donation, to support the educational, interpretive, and conservation programs of the Service.

D. The number of directors will be fixed in accordance with the bylaws. The president will serve as ex officio director. The term of office for a director will be three years. The terms of the directors will be staggered, with the terms of one-third of the directors other than any ex officio director, as near as may be, expiring each year. Vacancies on the board of directors will be filled by vote of the remaining sitting directors.

E. The bylaws will designate classes of members, stating the qualifications and rights of the members of each class, and conferring, limiting or denying the right to vote.

F. The association may also support public or private organizations for the purposes of promoting their historical, natural history, scientific, educational, interpretive and conservation activities when there exists an interpretive tie or relationship between such activities and the activities of the National Park Service.

G. This association will have the power to submit bids to government and non-governmental organizations when bids are a prerequisite to performing service for such organizations. The power to submit bids will include the power to post bonds as may be required under the terms of an invitation to bid.

H. Upon dissolution of the association, its then assets will be disposed of in accordance with the terms of its then existing bylaws.

3. Date of adoption: January 25, 1997.

4. Statement of adoption procedure: On June 28, 1996, the Board of Directors unanimously proposed the amendments and directed the amendments to be submitted to the Members in accordance with the Virginia Nonstock Corporation Act. On December 16, 1996, the Secretary mailed written notice of a meeting of Members to each Member entitled to vote. The aforesaid notice complied with Sections 13.1-842 and 13.1-886D of the Code of Virginia. The meeting of the Members took place on January 25, 1997. A quorum consisting of 517 Members present in person or by proxy attended the meeting. The amendments received more than two-thirds of the votes cast by Members present in person or represented by proxy, 517 Members voting in favor of the amendments and zero Members voting against the amendments.

WHEREFORE, Eastern National Park & Monument Association respectfully requests the State Corporation Commission of Virginia to issue and file a Certificate of Amendment.

EASTERN NATIONAL PARK
& MONUMENT ASSOCIATION

Dated: April 7, 1997

By: Chesley A. Moroz
Chesley A. Moroz, President

WITNESS: Susan L. Giber

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

April 23, 1997

The State Corporation Commission has found the accompanying
articles submitted on behalf of

**EASTERN NATIONAL
(FORMERLY EASTERN NATIONAL PARK & MONUMENT ASSOCIATION)**

to comply with the requirements of law, and confirms payment of
all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT AND RESTATEMENT

be issued and admitted to record with the articles of amendment in
the Office of the Clerk of the Commission, effective April 23,
1997 at 09:59 AM.

The corporation is granted the authority conferred on it by law in
accordance with the articles, subject to the conditions and
restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

AMENACPT
CIS20436
97-04-16-0037

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the Articles of Amendment of EASTERN NATIONAL issued April 23, 1997.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 3, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission