

IN THE CIRCUIT COURT OF NEVADA COUNTY, ARKANSAS
CIVIL DIVISION

IN THE MATTER OF THE INCORPORATION

OF

NO. CIV-78-10

NEVADA COUNTY STATE PARK ASSOCIATION

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEVADA COUNTY STATE PARK ASSOCIATION

The undersigned officers of Nevada County State Park Association, hereby execute this Amendment to the Articles of Incorporation of Nevada County State Park Association, an Arkansas corporation, pursuant to the manner and form required by the Arkansas Business Corporation Act and in accordance with the approval of the Board of Directors and Stockholders of said Corporation:

FIRST: Article 1, entitled "Name" is hereby amended to change the name of the Corporation from "Nevada County State Park Association" to "Nevada County Depot and Museum".

SECOND: Article 3, entitled "Purpose" is hereby amended as follows:

THIRD: The purpose for which this corporation is organized is to provide for the creation, acquisition, perpetual care and maintenance of a state park to be entitled Prairie DeAnn State Park and any other state parks which might be located and

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TIME 12:10 P.M.
CAROLYN STEED,
NEVADA COUNTY CIRCUIT CLERK
[Signature] D.C.

situated in Nevada County, Arkansas, and to organize, operate and maintain a Historical Museum in Nevada County, Arkansas, and to perform any other lawful purposes in the area of educational, patriotic, cultural and civic responsibilities incident to the performance of the principal purpose.

THIRD: Article 5, entitled "Address" is hereby amended to change the address of the main office from "West First Street North, Prescott, Arkansas" to 400 West First Street South, Prescott, Arkansas.

FOURTH: Article 6, entitled "Resident Agent" is hereby amended to change the registered agent from "John W. Teeter" to "the Mayor of the City of Prescott, Arkansas".

The above Amendment to the Articles of Incorporation of Nevada County State Park Association is executed pursuant to the unanimous approval of said amendment by the Board of Directors and Members of said Corporation.

The undersigned officers affix their signature to this Amendment on this 16th day of January, 2003.

NEVADA COUNTY STATE PARK
ASSOCIATION

BY: Wm Stewart
President

ATTEST:

Eddie Daniel
Secretary

STATE OF ARKANSAS)
)
COUNTY OF NEVADA)

SUBSCRIBED AND SWORN to before me on this 16th day of
January, 2002

(SEAL)



Donna L. Parks
Notary Public
My Commission Expires:
1-10-2011

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