

N020000001520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

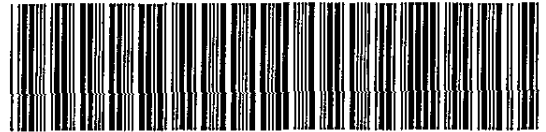
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1a 4/21/03



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TALLAHASSEE, FLORIDA
RECORDS & COMMUNICATIONS SECTION

LAW OFFICES
KRAUSE & GOLDBERG P.A.
WESTON TOWN CENTER
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WESTON, FLORIDA 33326

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April 10, 2003

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

RE: Steam Locomotive Association #253, Inc.

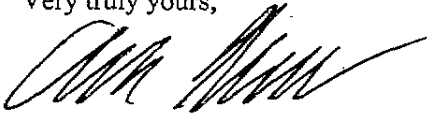
Dear Amendment Section:

Enclosed please find the following items:

- 1). A two page articles of amendment to the articles of incorporation for the corporation listed above; and
- 2) Filing fee of \$43.75 made payable to Department of State for the filing fee and one certified copy of the 2 page amendment.

Please feel free to contact me if you need any additional information.

Very truly yours,



Adam Goldberg, Esq.
ASG/ss
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 APR 15 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEAM LOCOMOTIVE ASSOCIATION #253 INC.

(present name)
N02000001520

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE IV, subsection g is added as follows:

- g. The corporation is organized exclusively for charitable, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment(s) was: 4/10/03

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Steve L. Sprickelmeier
Signature of Chairman, Vice Chairman, President or other officer

STEVE L. SPRICKELMEIER
Typed or printed name

PRESIDENT
Title

4-10-03
Date