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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Caboose City	ab, Inc.	
DOCUMENT NUMBER: N404A000003144		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Debra J. Harris, Secretary		
	f Contact Person)	
Caboose Club		
(Fin	m/ Company)	
PO Box 2210		
(Address)		
Callahan, FL 32011		
(City/ State/ and Zip Code)		
For further information concerning this matter, please call:		
Debra J. Harris, Secretary	at (904 ) 845-4756	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  ✓ Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	
1 ananassee, 1, d 34314	Lananassee, FL 32399	

## Articles of Amendment to Articles of Incorporation of

Caboose Club, Inc.	
(Name of co	proporation as currently filed with the Florida Dept. of State)
N404A000003144	(20)
	(Document number of corporation (if known)
Pursuant to the provisions of Corporation adopts the follo	section 617.1006, Florida Statutes, this Florida Not For Profit wing amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAM	E (if changing):
(must contain the word "corporation language; "Company" or "Co." ma	on," "incorporated," or the abbreviation "corp." or "inc." or words of like import in ay <b>not</b> be used in the name of a not for profit corporation)
	D- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Tit	le(s) being amended, added or deleted: (BE SPECIFIC)
Article 4: Newly elected corpora	ate trustees and officers:
Markham Jerome MacAnich, Si	r., President, N. Mickler St., Callahan, FL 32011, ( replaces Elizabeth Alan
Debra Jean Harris, Secretary/T	reasure, 37206 Alice Street, Hilliard, FL 32046 (replaces Betty Jo Allen)
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;	(Attach additional pages if necessary)

(continued)

The date of adoption of the amendmen	it(s) was: August 15, 2004
Effective date if applicable: August 16, 2	2004
(no mo	re than 90 days after amendment file date)
Adoption of Amendment(s) (CI	HECK ONE)
The amendment(s) was (were for the amendment was suffice	) adopted by the members and the number of votes cast ient for approval.
	nbers entitled to vote on the amendment. The opted by the board of directors.
Signed this <u>23</u> day of <u>Augu</u>	at 2004.
Signature Ich =	Kines
(By the chairman of have not been sele	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if the hands of a receiver, trustee, or nted fiduciary, by that fiduciary.)
John E. Kiser	
	Typed or printed name of person signing)
Vice President	
<del>-,, -, -</del> , - <del>, -</del> ,	(Title of person signing)

FILING FEE: \$35