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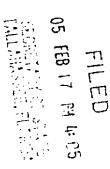
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Amend T. Lewis



file 17/16---010/9---007 \*\*/3.75

Largo Central Railroad, Inc. P.O. Box 60192 St. Petersburg, FL 33784 (727) 585-9835

Florida Department of State Division of Corporations P.O. Box 6237 Tallahassee, FL 32314

Re: Largo Central Railroad, Inc.

Dear Sir,

Please file the enclosed Certificate of Amendment of the Articles of Incorporation. I have enclosed \$43.75 to cover filing and obtainment of a certified copy.

Sincerely,

Alexander Watson

Secrétary

Largo Central Railroad, Inc.

## Certificate of Amendment of Articles of Incorporation

This is to certify that the following administrative Amendments were made to the Articles of Incorporation of the Largo Central Railroad, Inc. on the 15<sup>th</sup> day of January 2005, by a unanimous vote of the voting members of the corporation.

Resolved:

In Article II delete the second paragraph which states

To coordinate the activities of the Live Steamers and Railroaders in central Florida; to achieve the maximum liaison between Live Steamers and Railroaders in central Florida; to serve as a clearing house for construction information to the Florida Live Steamers and Railroaders(FLS) and out of state associations of Live Steamers; to render greater service to them and to the public: to make recommendations to the International Brotherhood of Live Steamers concerning any and all matters which the Florida Live Steamers Central Division Inc. deems advisable, in which the Florida Live Steamers and Railroaders Inc. shall be advisory; and

In Article III delete everything and replace with

Membership shall be open to anyone with an interest in the live steam or large scale railroading. Membership shall be in accordance with current By Laws of the Largo Central Railroad, Inc.

Bruce Raykiewicz, President

Alexander Watson, Secretary

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