

N 45877

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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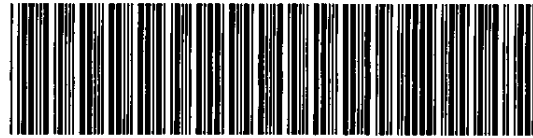
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Largo Central Railroad, Inc.

DOCUMENT NUMBER: N45877

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean Carter

(Name of Contact Person)

Largo Central Railroad, Inc.

(Firm/ Company)

P.O. Box 823

(Address)

Largo, Florida 33779-0823

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jean Carter

(Name of Contact Person)

at (727) 531-8651

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
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is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Largo Central Railroad, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N45877

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

In Article VI - Management

2nd paragraph, last sentence "The members of the Board of Directors shall be unrelated."

is deleted.

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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: January 5, 2007

Effective date if applicable: January 5, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature Mary Brady
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mary Brady O'Neill MARY BRADY
(Typed or printed name of person signing)

Secretary _____
(Title of person signing)

FILING FEE: \$35

1-10-07- Notarized Mary Brady's signature
Robin Jackman

