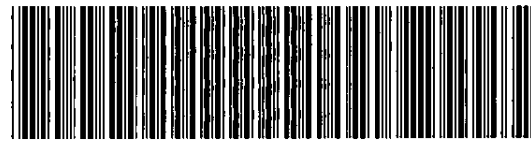


N96000000901



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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ridge Live Steamers, Inc.

DOCUMENT NUMBER: N96000000901

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

Please return all correspondence concerning this matter to the following:

Thomas E. Pfister
(Name of Contact Person)

Ridge Live Steamers, Inc.
(Firm/ Company)

416 Lake Daisy Drive
(Address)

Winter Haven, Florida 33884
(City/ State and Zip Code)

deltatp@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Pfister at (863) 325-9768
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2011

THOMAS E. PFISTER
RIDGE LIVE STEAMERS, INC.
416 LAKE DAISY DRIVE
WINTER HAVEN, FL 33884

SUBJECT: RIDGE LIVE STEAMERS, INC.
Ref. Number: N9600000901

We have received your document for RIDGE LIVE STEAMERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE ENTITLE YOUR ARTICLES OF INCORPORATION, AMENDED AND RESTATED ARTICLES OF INCORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00008116

Corrected and returned 4/15/2011

Tom Pfister

RECEIVED

11 APR 19 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Ridge Live Steamers, Inc.

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

N96000000901

(Document Number of Corporation (if known))

FILED
11 APR 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

416 Lake Daisy Drive

Winter Haven

Florida 33884

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

416 Lake Daisy Drive

Winter Haven

Florida 33884

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Tom Pfister

New Registered Office Address:

416 Lake Daisy Drive

(Florida street address)

Winter Haven

(City)

Florida 33884
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Thomas E. Pfister

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	See Attachment	See Attachment	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VII

Original: "A board of directors comprising not less than five (5) nor more than nine (9) board members....."

Change to: "A board fo directors comprising not less than five (5) nor more than eleven (11) board members....."

Maximum number of board members changes from 9 to 11.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
RIDGE LIVE STEAMERS, INC
AMENDED MARCH 26, 2011**

WE THE UNDERSIGNED INCORPORATORS, HEREBY MAKE AND EXECUTE THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION NOT FOR PROFIT IN ACCORDANCE WITH CHAPTER 617, FLORIDA STATUTES.

ARTICLE 1

NAME

THE NAME OF THIS CORPORATION SHALL BE RIDGE LIVE STEAMERS, INC.

ARTICLE II

PRINCIPAL OFFICE

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF RIDGE LIVE STEAMERS, INC. IS 416 LAKE DAISY DRIVE, WINTER HAVEN, FL. 33884

ARTICLE III

PURPOSE

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE EXCLUSIVELY CHARITABLE, SCIENTIFIC, LITERARY AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501 © (3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

TO COORDINATE THE ACTIVITIES OF LIVE STEAMERS AND RAILROADERS: TO ACHIEVE THE MAXIMUM LIASON BETWEEN LIVE STEAMERS AND RAILROADERS: TO SERVE AS A CLEARINGHOUSE FOR CONSTRUCTION INFORMATION TO THE MEMBERSHIP AND OTHER LIVESTEAMERS AND RAILROADERS: TO RENDER GREATER SERVICE TO THEM AND THE PUBLIC: TO MAKE RECOMMENDATIONS TO THE INTERNATIONAL BROTHERHOOD OF LIVE STEAMERS CONCERNING ANY AND ALL MATTER WHICH THE RIDGE LIVE STEAMERS, INC. DEEMS ADVISABLE: AND

TO OPERATE AS A SCIENTIFIC INSTITUTION OF LEARNING IN THE FIELD OF LIVE STEAM AND RAILROAD CONSTRUCTION: TO ACT CHARITABLY WITH HELP AND AID TO THE NEOPHYTE: TO ACT AS A BENEVOLENT ORGANIZATION IN RELATION TO ITS MEMBERS AND TO THE PUBLIC: AND TO ACT AS A DEBATING AND LITERARY ORGANIZATION IN THE AREA OF SCIENTIFIC PRACTICES OF FLUID AND PHYSICAL MECHANICS: AND

NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501© (3) OF THE INTERNAL REVENUE CODE OR 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

ARTICLE IV

POWERS

IN ADDITION TO ALL OTHER POWERS GRANTED TO THE CORPORATION BY APPLICABLE LAW, THE CORPORATION SHALL HAVE THE FOLLOWING POWERS:

1. TO MAKE, ESTABLISH AND ENFORCE REASONABLE URLES AND REGULATIONS GOVERNING THE USE OF ITS FACILITIES.
2. TO MAKE, LEVY AND COLLECT ASSESSMENTS FOR THE PURPOSE OF OBTAINING FUNDS FROM ITS MEMBERS TO PAY FOR THE OPERATION AND MAINTENANCE OF THE CORPORATION AND THE FACILITIES AND TO USE THE PROCEEDS OF ASSESSMENTS IN THE EXERCISE OF ITS POWERS AND DUTIES.
3. TO MAINTAIN, REPAIR, REPACE AND OPERATE THE FACILITIES AS REQUIRED.
4. TO EFORCE BY RULE, REGULATION OR LEGAL MEANS THE OBLIGATIONS OF THE MEMBERS OF THE CORPORATION.
5. TO TAKE SUCH FUTHER ACTIONS AS ARE REASONABLE AND NECESSARY TO PROMOTE THE PURPOSES OF THE CORPORATION.

ARTICLE V

MEMBERSHP

THE QUALIFICATIONS OF MEMBERS, THE MANNER OF THEIR ADMISSION TO MEMBERSHP, THE TERMINATION OF SUCH MEMBERSHIP AND THE VOTING BY MEMBERS SHALL BE PROVIDED IN THE BYLAWS.

ARTICLE VI

TERM

THE TERM FOR WHICH THIS CORPORATION IS TO EXIST SHALL BE PERPETUAL.

ARTICLE VII

BOARD OF DIRECTORS

A BOARD OF DIRECTORS COMPRISING NOT LESS THAN FIVE (5) NOR MORE THAN ELEVEN (11) BOARD MEMBERSH SHALL HAVE THE GENERAL MANAGEMENT AND CONTROL OF THE AFFAIRS OF THE CORPORATION, AND SHALL EXERCISE ALL POWERS THAT MAY BE EXERCISED OR PERFORMED BY THIS CORPORATION UNDER THESE ARTICLES, BY THE BYLAWS OF THIS CORPORATION AND THE LAWS OF THE STATE OF FLORIDA.

THE ELECTIONS OF THE OFFICERS AND DIRECTORS OF THIS ORGANIZATIONN SHALL BE AS PROVIDED FOR IN THE BYLAWS OF THE CORPORATION.

THE NAMES AND ADDRESS FO THE CURRENT OFFICERS AND DIRECTORS ARE AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
HAROLD DUNSFORD	154 ARGYLE GATE LOOP, DUNDEE, FL. 33838
BRUCE RAUCH	105 KNOLL WOOD DRIVE, POINCIANA, FL. 34759
ALLEN NEWCOMB	433 SEAWAIN CIRCLE, AUBURNDALE, FL. 33823
THOMAS PFISTER	416 LAKE DAISY DRIVE, WINTER HAVEN, FL. 33884
THOMAS BISSETT, JR.	1638 HOLY COW RD. POLK CITY, FL. 33868
FRED DELOACH	11347 77 TH ST., PARRISH, FL. 34219
FOSTER BOND	700 AVE. C, SE., WINTER HAVEN, FL. 33880
BILL KOSTER	PO BOX 1624, LAKE PLACID, FL. 33862
FRED DELOACH	11347 77 TH STREET EAST, PARRISH, FL. 34219
MORT TILEY	33241 LAKESHORE DR. TRAVES, FL. 32778
GERALD RIVET	1721 WINDWARD OAKS COURT, KISSIMMEE, FL. 34746

ARTICLE VIII

BYLAWS

THE BYLAWS OF THIS CORPORATION SHALL BE ADOPTED BY THE BOARD OF DIRECTORS AND MAY BE AMENDED IN THE MANNER PROVIDED IN THE BYLAWS.

ARTICLE IX

AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED BY A VOTE OF THE MEMBERS. SUCH AMENDMENTS SHALL BE PROPOSED AND ADOPTED IN THE MANNER PROVIDED BY THE BYLAWS, AND SHALL BECOME EFFECTIVE WHEN RECEIVED BY THE SECRETARY OF STATE, UNLESS A LATER DATE IS PROVIDED BY THE TERMS THEREOF.

ARTICLE X

INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY PERSON WHO WAS OR IS A PARTY TO ANY PROCEEDING (OTHER THAN AN ACTION BY, OR IN THE RIGHT OF, THE CORPORATION), BY REASON OF THE FACT THAT HE OR SHE IS OR WAS A DIRECTOR, OFFICER OR AGENT OF THE CORPORATION, AGAINST LIABILITY INCURRED IN CONNECTION WITH SUCH PROCEEDING, INCLUDING ANY APPEAL THEREOF, IF HE OR SHE ACTED IN GOOD FAITH AND IN A MANNER HE OR SHE REASONABLY BELIEVED TO BE IN THE BEST INTERESTS OF THE CORPORATION. WITH RESPECT TO ANY CRIMINAL ACTION OR PROCEEDING, THE PERSON MUST HAVE HAD NO REASONABLE CAUSE TO BELIEVE HIS OR HER CONDUCT WAS UNLAWFUL. THE TERMINATION OF ANY PROCEEDING BY JUDGMENT, ORDER, SETTLEMENT, CONVICTION OR UPON A PLEA OF NOLO CONTENDERE OR ITS EQUIVALENT SHALL NOT, OF ITSELF, CREATE A PRESUMPTION THAT THE PERSON DID NOT ACT IN GOOD FAITH AND IN A MANNER WHICH HE OR SHE REASONABLY BELIEVED TO BE IN THE BEST INTERESTS OF THE CORPORATION, OR, WITH RESPECT TO ANY CRIMINAL ACTION OR PROCEEDING, HAD REASONABLE CAUSE TO BELIEVE THAT HIS OR HER CONDUCT WAS UNLAWFUL.

ANY EXPENSES INCURRED BY A DIRECTOR, OFFICER OR AGENT IN DEFENDING A CIVIL OR CRIMINAL PROCEEDING MAY BE PAID BY THE CORPORATION IN ADVANCE OF THE FINAL DISPOSITION OF THE PROCEEDING UPON RECEIPT OF AN UNDERTAKING BY OR ON BEHALF OF THE DIRECTOR, OFFICER OR AGENT TO REPAY SUCH AMOUNT IF HE OR SHE IS ULTIMATELY FOUND NOT TO BE ENTITLED TO INDEMNIFICATION BY THE CORPORATION. THE INDEMNIFICATION PROVIDED BY THIS SECTION IS NOT EXCLUSIVE. THE CORPORATION MAY MAKE ANY FURTHER INDEMNIFICATION OF ITS DIRECTORS, OFFICERS, EMPLOYEES OR AGENTS UNDER THE BYLAWS, BY AGREEMENT, OR BY THE AFFIRMATIVE VOTE OF AT LEAST 66 2/3% OF THE MEMBERS AND AT LEAST 66 2/3% OF THE DISINTERESTED DIRECTORS.

ARTICLE XI

PROTECTION AGAINST DISTRIBUTION OF INCOME

THE CORPORATION IS ONE WHICH DOES NOT PERMIT PECUNIARY GAIN OR PROFIT. NO PART OF ANY NET EARNINGS SHALL INURE TO THE BENEFIT OF ANY MEMBER, DIRECTOR OR OFFICER, AND AS SUCH, THEY WILL HAVE NO INTEREST IN OR TITLE TO ANY OF THE PROPERTY OR ASSETS OF THE CORPORATION EXCEPT IN ACCORDANCE WITH THE PROVISIONS RELATING TO DISSOLUTION IN THE BYLAWS. NOTHING HEREIN SHALL PROHIBIT THE CORPORATION FROM REIMBURSING ITS DIRECTORS AND OFFICERS FOR ALL EXPENSES REASONABLY INCURRED IN PERFORMING SERVICES RENDERED TO THE CORPORATION.

ARTICLE XII

DISSOLUTION

IN THE EVENT OF DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, TURN OVER THE RESIDUAL ASSETS OF THE CORPORATION TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTION 501©(3) AND 170©(2) OF THE INTERNAL REVENUE CODWS 1986 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE INTERNAL REVENUE CODE, OR THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR THE EXCLUSIVE PUBLIC PURPOSE, S THE BOARD OF DIRECTORS SHALL DETERMINE. ANY OF SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, AND WHICH WOULD HAVE JURISDICTION EXCLUSIVELY FOR SUCH PURPOSES, TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSE.

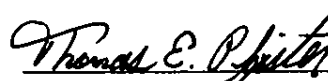
ARTICLE XIII

DESIGNATION OF REGISTERED AGENT AND OFFICE AND ACCEPTANCE BY REGISTERED AGENT

THE STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION SHALL BE 416 LAKE DAISY DRIVE, WINTER HAVEN, FLORIDA 33884. THE NAME OF THE REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS THOMAS E. PFISTER

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT THEN DESIGNATED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT.



THOMAS E. PFISTER
REGISTERED AGENT

IN WITNESS THEREOF, FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, THE INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16TH DAY OF FEBRUARY, 1996. 659 AVENUE A, N.W., WINTER HAVEN, FLORIDA 33881

LAWRENCE C. STEWART, JR.
INCORPORATOR

AMENDING OFFICERS AND DIRECTORS OF RIDGE LIVE STEAMERS, INC.

	<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
1	<u>PRES.</u>	<u>HAROLD DUNSFORD</u>	<u>154 ARGYLE GATE LOOP</u> <u>DUNDEE, FL. 33838</u>	ADD
2	<u>V.P.</u>	<u>Bruce Rauch</u>	<u>105 KNOLL WOOD DRIVE</u> <u>POINCIANA, FL. 34759</u>	ADD
3	<u>SEC.</u>	<u>ALLEN NEWCOMB</u>	<u>433 SEAWAIN CIRCLE</u> <u>AUBURNDALE, FL. 33823</u>	ADD
4	<u>TREAS.</u>	<u>THOMAS PFISTER</u>	<u>416 LAKE DAISY DRIVE</u> <u>WINTER HAVEN, FL. 33884</u>	ADD
5	<u>Director</u>	<u>THOMAS BISSETT, JR.</u>	<u>1638 HOLY COW ROAD</u> <u>POLK CITY, FL. 33868</u>	ADD
6	<u>Director</u>	<u>FRED DELOACH</u>	<u>11347 77TH STREET EAST</u> <u>PARRISH, GL. 34219</u>	
7	<u>Director</u>	<u>FOSTER BOND</u>	<u>700 AVE. C, SE.</u> <u>WINTER HAVEN, FL. 33880</u>	ADD
8	<u>Director</u>	<u>BILL KOSTER</u>	<u>P.O. BOX 1624</u> <u>LAKE PLACID, FL. 33898</u>	ADD
9	<u>Director</u>	<u>MORT TILEY</u>	<u>33241 LAKESHORE DRIVE</u> <u>TRAVES, FL. 32778</u>	ADD
10	<u>Director</u>	<u>Mitch Hardy</u>	<u>1501 7TH ST. SE.</u> <u>WINTER HAVEN, FL. 33880</u>	ADD
11	<u>Director</u>	<u>GERALD RIVET</u>	<u>1721 WINDWARD OAKS COURT</u> <u>KISSIMMEE, FL. 34746</u>	ADD

The date of each amendment(s) adoption: March 26, 2011
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Feb 27, 2011

Signature Harold A. Dunsford
(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)

Harold Dunsford
(Typed or printed name of person signing)

President
(Title of person signing)