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OCALA MODEL RAILROADERS'

812 NE Sanchez Avenue • Ocala, FL 34470 • 352/401-0747
Mail: P.O. Box 6235 • Ocala, FL 34478-6235

www.ocalamodelrailroaders.com

October 9, 2003

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

Dear Sir/Madam:

Attached is an "Articles of Amendment" form for a change/addition to our club name. If there are any problems, I can be contacted at (352) 401-6951 (8-5 weekdays).

Sincerely,

Club President

ARTICLES OF AMENDMENT

03 0CT 10 AM 9: 19

to

ARTICLES OF INCORPORATION

ARY OF STATE

of

OCALA MODEL RAILROADERS INCOPORATED	
(present name)	
N9700002010	
(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.)

ByLaws Article 1.1 Club Name: Ocala Model Railroaders Incorporated - Name addition-

OCALA MODEL RAILROADERS HISTORIC PRESERVATION SOCIETY INCORPORATED

SECOND:	The date of adoption of the amendment(s) was: _	October 7, 2003
THIRD:	Adoption of Amendment (CHECK ONE)	
Z	The amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for approv	mbers and the number of votes val.
	There are no members or members entitled to vor amendment(s) was(were) adopted by the board of	
	James J Morano	_
_	Signature of Chairman, Vice Chairman, President	or other officer
	James L. Manzone	
_	Typed or printed name	
	President	10-09-03
	Title	Date