

April 20, 1998

To: Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Corporate Amendment and Dissolution
Concerning two **different** Corps.

700002496457--2
-04/22/98--01048--015
*****87.50 *****87.50

Dear Sirs:

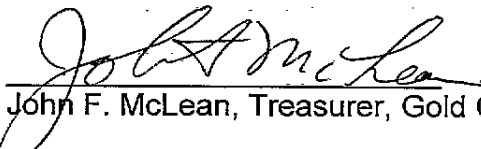
Enclosed, please find the following documents:

1. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE "GOLD COAST RAILROAD, INC.", A **NON-PROFIT** CORPORATION CHANGING ITS NAME BY ADDING "MUSEUM" TO ITS TITLE.
2. ORIGINAL CORPORATE RESOLUTION OF THE "GOLD COAST RAILROAD MUSEUM, INC. A **FOR PROFIT** CORPORATION. ALLOWING THE **NON-PROFIT** TO ASSUME ITS NAME...
3. ORIGINAL OF ARTICLES OF DISOLUTION FOR "GOLD COAST RAILROAD MUSEUM, INC. A **FOR PROFIT** CORPORATION.
4. A CHECK IN THE AMOUNT OF \$87.50 TO COVER THE COST OF THE FILING FEE OF \$35.00 AND A CERTIFIED COPY OF THE AMENDMENT OF \$52.50. FOR GOLD COAST RAILROAD, INC. THE **NON-PROFIT** CORP.
5. A MONEY ORDER IN THE AMOUNT OF 35.00 TO COVER THE COST OF THE FILING OF THE DISOLUTION OF "GOLD COAST RAILROAD MUSEUM, INC. THE **FOR PROFIT** CORP.

Please, if you should have **any** questions on the above, do call me at

305.443.2392 or Fax me at: 305.662.9004

Thank you very much,


John F. McLean, Treasurer, Gold Coast Railroad, Inc.

Gold Coast Railroad, inc.
12450 SW 152 St
Miami, FL 33177

FILED
98 APR 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
JRG
4/24

GOLD COAST RAILROAD MUSEUM, INC.

CORPORATE RESOLUTION

**APRIL 19, 1998
AT MIAMI, FLORIDA**

AT A MEETING OF THE BOARD OF DIRECTORS OF THE "GOLD COAST RAILROAD MUSEUM, INC. HELD ON APRIL 19, 1998 AT MIAMI, FLORIDA ATTENDED BY ALL THE OFFICERS AND DIRECTORS OF THE CORPORATION (NO SHARES ISSUED).

BE IT RESOLVED AS FOLLOWS:

THAT THE **GOLD COAST RAILROAD, INC.** IS HEREBY GRANTED PERMISSION TO CHANGE IT'S NAME TO

GOLD COAST RAILROAD MUSEUM, INC.


AND THAT THIS FOR-PROFIT CORPORATION BE DISOLVED EFFECTIVE THIS DATE.


APRIL 19, 1998


CONNIE GREER, PRESIDENT


CARLTON DECKER, SECRETARY


JOHN MCLEAN, VICE PRESIDENT


ROBERT WILLISON, TREASURER


JAMES PECK, DIRECTOR


WILLIAM MAER, DIRECTOR

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

GOLD COAST RAILROAD, INC.

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.)

ARTICLE NUMBER 1 AMENDED TO:

THE NAME OF THE CORPORATION SHALL BE
GOLD COAST RAILROAD MUSEUM, INC.

FILED
98 APR 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: APRIL 19, 1998

THIRD: Adoption of Amendment (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.

GOLD COAST RAILROAD, INC.

Corporation Name

PRESIDENT

Signature of Chairman, Vice Chairman, President or other officer

JEFF BROWN

Typed or printed name

PRESIDENT

APRIL 19, 1998

Title

Date