

765178

(Requestor's Name)

Michael J. Meksraitis, Chartered

102 S. Westland Ave.
Tampa, Florida 33606

(City/State/Zip/Phone #)

☐ PICK-UP

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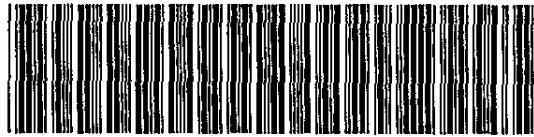
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(1a, 12.1.05)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Gulf Coast Railroad Museum, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michael J. MEKSRAITIS
(Name of Contact Person)

MICHAEL J. MEKSRAITIS, Chartered, Atty at Law
(Firm/ Company)

102 S. Westland Ave
(Address)

Tampa, Fl. 33606
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael J. MEKSRAITIS at (813) 250-0885
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
05 DEC -1 AM 8:00
DIVISION OF CORPORATIONS

September 30, 2005

MICHAEL J. MEKSRAITIS CHARTERED
102 S. WESTLAND AVE.
TAMPA, FL 33606

SUBJECT: FLORIDA GULF COAST RAILROAD MUSEUM, INC.
Ref. Number: 765178

We have received your document for FLORIDA GULF COAST RAILROAD MUSEUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 305A00059620

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC -1 AM 10:00
TALLAHASSEE, FLORIDA

Florida Gulf Coast Railroad Museum, Inc.

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

(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):

Florida Railroad Museum, Inc.

(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**)

(Attach additional pages if necessary)
(continued)

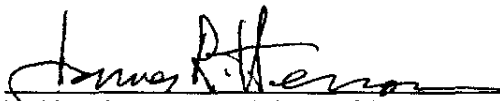
The date of adoption of the amendment(s) was: September 12, 2005

Effective date if applicable: Oct. 1, 2005
(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


(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.)

JAMES R. HERRON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35