N010000000003

Requestor's Name *Thomas Kelson*

Address *Po Box 311*

City/State/Zip *Bristol FL 32321*   Phone # *80-643-5233*

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Liberty County Railroad Club* (Corporation Name)   *N01000000003* (Document #)

2. _____ (Corporation Name)   _____ (Document #)   *Name*

3. _____ (Corporation Name)   _____ (Document #)   *Change*

4. _____ (Corporation Name)   _____ (Document #)   *amend*

☒ Walk in	☐ Pick up time _____
☐ Mail out	☒ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit	X	Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		
	Fictitious Name		Foreign
	Name Reservation		Limited Partnership
			Reinstatement
			Trademark
			Other

Examiner's Initials

2/12/01

CR2E031(1/95)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LIBERTY COUNTY RAILROAD CLUB, INC.
(present name)

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.

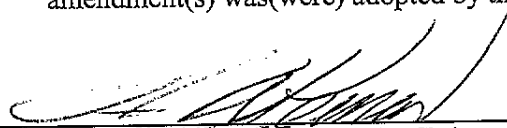**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1   NAME

Amendment to change the name of the corporation was adopted.

New name is to be VETERANS MEMORIAL RAILROAD, INC.

SECOND: The date of adoption of the amendment(s) was: ___January 23, 2001___

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.

_____
Signature of Chairman, Vice Chairman, President or other officer

Thomas A. Keenan
_____
Typed or printed name

Secretary/Treasurer   January 24, 2001
_____
Title   Date