

NO1000000003

Requester's Name

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

1. VETERAN'S MEMORIAL RR NO1000000003
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

7/9/01

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

VETERANS MEMORIAL RAILROAD, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non profit 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 III - PURPOSE

Amendment to change the purpose of the corporation to meet the requirements of section 501(c)(3) of the Internal Revenue Code of 1986 was adopted.

New article is as follows:

A. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision 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(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue Law.

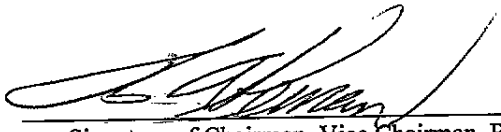
C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves re exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections or any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment was July 7, 2001

THIRD: Adoption of Amendment (CHECK ONE)

☒ (X) The amendment was 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 was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Thomas A. Keenan

Typed or printed name

Secretary/Treasurer

Title

July 7, 2001

Date