N07000008861

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
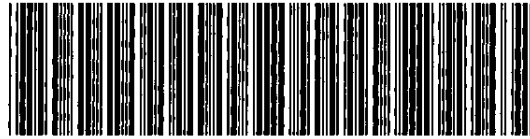(Business Entity Name)

_____
(Document Number)

Certified Copies _____ ✓   Certificates of Status _✓_

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Amend

APR - 4 2012

T. LEWIS

FILED
12 APR -2 PH 12: 33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

NAME OF CORPORATION: Ormond Scenic Loop and Trail Corridor Management Entity, Inc.

DOCUMENT NUMBER: N07000008861

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

Please return all correspondence concerning this matter to the following:

Mr. Joseph Jaynes

(Name of Contact Person)

Ormond Scenic Loop and Trail Corridor Managment Entity, Inc.

(Firm/ Company)

21 Reflections Village Drive

(Address)

Ormond Beach, Florida 32174

(City/ State and Zip Code)

JoeJaynes@cfl.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Jaynes

(Name of Contact Person)

at (**386**) **299-2441**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ■ $52.50 Filing Fee
                     Certificate of Status   Certified Copy   Certificate of Status
                                                 (Additional copy is   Certified Copy
                                                 enclosed)   (Additional Copy is
                                                                             Enclosed)

<center>

Articles of Amendment
to
Articles of Incorporation
of

</center>

Ormond Scenic Loop and Trail Corridor Management Entity, Inc.

<center>(<u>Name of Corporation as currently filed with the Florida Dept. of State</u>)</center>

N07000008861

<center>(Document Number of Corporation (if known))</center>

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:

A. <u>If amending name, enter the new name of the corporation</u>:

N/A

_____*The new*
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
<u>*"Company" or "Co." may not be used in the name.*</u>

B. <u>Enter new principal office address, if applicable</u>:   N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)

_____

_____

C. <u>Enter new mailing address, if applicable</u>:   N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)

_____

_____

D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address</u>:

Name of New Registered Agent: N/A   _____

_____
<center>*(Florida street address)*</center>

New Registered Office Address:

_____, Florida _____
<center>*(City)*   *(Zip Code)*</center>

<u>New Registered Agent's Signature, if changing Registered Agent</u>:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
<center>*Signature of New Registered Agent, if changing*</center>

<center>**Page 1 of 4**</center>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:
  X Change   PT   John Doe

  X Remove   V   Mike Jones

  X Add   SV   Sally Smith

Type of Action (Check One)	Title	Name	Address
1) N/A Change ___ Add ___ Remove			
2) N/A Change ___ Add ___ Remove			
3) N/A Change ___ Add ___ Remove			
4) N/A Change ___ Add ___ Remove			
5) N/A Change ___ Add ___ Remove			
6) N/A Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Adding additional Article:

VIII. Dissolution of Organization

Upon the dissolution of the organization, assets shall be distributed for one or more

exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue

Code, or corresponding section of any future federal tax code, or shall be distributed

to the federal government, or to a state or local government, for a public purpose. Any

such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction

of the county in which the principal office of the organization is then located,

exclusively for such purposes or to such organization or organizations, as said Court

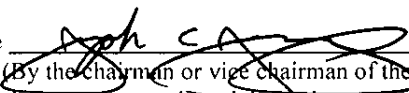shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: **March 28, 2012**

Effective date *if applicable*: **March 29, 2012**

(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated   **March 29, 2012**

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)

Joseph C. Jaynes

(Typed or printed name of person signing)

Chairman

(Title of person signing)