

**Florida Department of State**  
**Division of Corporations**  
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To: Division of Corporations  
 Fax Number : (850) 617-6380

From: Account Name : REZLEGAL, LLC  
 Account Number : I20140000033  
 Phone : (904) 685-9321  
 Fax Number : (904) 567-1066

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: tsmith@centralrwy.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**RAIL AND ROAMERS, INC.**

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RAIL AND ROAMERS, INC.

DOCUMENT NUMBER: N15000001648

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

Please return all correspondence concerning this matter to the following:

Tanya G. Foreman, Esq.

(Name of Contact Person)

RezLegal, LLC

(Firm/ Company)

816 A1A North, Suite 204

(Address)

Ponte Vedra Beach, Florida 32082

(City/ State and Zip Code)

tsmith@centralrwy.com

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

For further information concerning this matter, please call:

Tanya G. Foreman

(904)

638-1164

at

(Name of Contact Person)

(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 & Certificate of Status   
 ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)   
 ☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

RAIL AND ROAMERS, INC.

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

N15000001648

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

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

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. 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:**Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
--------------------------------------	--------------	-------------	----------------

1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article III of the Articles of Incorporation shall be replaced in its entirety with the following:

"The specific purpose for which this corporation is organized is:

THIS ORGANIZATION IS A NOT FOR PROFIT CORPORATION UNDER TITLE XXXVI, CHAPTER 617

OF THE FLORIDA NOT FOR PROFIT CORPORATION ACT, ESTABLISHED FOR THE PURPOSE

OF PROVIDING AN ORGANIZED MEANS FOR THE INTERCHANGE OF IDEAS BETWEEN

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CLERK OF CIRCUIT COURT

RAILROAD PEOPLE AND RAILROAD SUPPLIER PEOPLE. NO PART OF THE EARNINGS OF THE  
 ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, ITS  
 MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE  
 ORGANIZATION SHALL BE AUTHORIZED TO REIMBURSE REASONABLE EXPENSES AND  
 HOURLY WORK INHERENT IN THE FURTHERANCE OF THE PURPOSE OF THE  
 ORGANIZATION, INCLUDING AN ACCOUNTING FIRM'S SERVICES OR OTHER APPROPRIATE  
 SERVICES BENEFICIAL TO THE ORGANIZATION."

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the  
 date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the  
 document's effective date on the Department of State's records.

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.

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- ☒ 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 September 22, 2022

DocuSigned by:

Kristine Storm

Signature E564BC670700401

(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)

KRISTINE STORM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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