



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000244921 3)))



H210002449213ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.
Account Number : 075350000207
Phone : (904)829-9066
Fax Number : (904)825-4862

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

Email Address: sfanspach@ubulaw.com

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2021 JUN 22 AM 8:21

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA ADVENTURES IN RAILROADING, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

JUN 23 2021

S. PRATHER

(((H21000244921 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA ADVENTURES IN RAILROADING, INC.

DOCUMENT NUMBER: NZ0000000412

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

Please return all correspondence concerning this matter to the following:

SIDNEY F. ANSBACHER, ESQ.

(Name of Contact Person)

UPCHURCH, BAILEY AND UPCHURCH, P.A.

(Firm/ Company)

780 N. PONCE DE LEON BOULEVARD

(Address)

ST. AUGUSTINE, FLORIDA 32085-3007

(City/ State and Zip Code)

sfansbacher@ubulaw.com

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

For further information concerning this matter, please call:

Sidney F. Ansbacher

(Name of Contact Person)

(904)

829-9066

at

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H21000244921 3)))

(((H21000244921 3)))

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA ADVENTURES IN RAILROADING, INC.

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

N20000000412

(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:

2885 Stratton Road

(Principal office address MUST BE A STREET ADDRESS) St. Augustine, Florida 32085C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)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

FILED
2021 JUN 22 AM 8:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H21000244921 3)))

(((H21000244921 3)))

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

Type of Action (Check One)	Title	Name	Address
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)

Amend Article 3 to read:

Article 3. Principal Office. The address of the corporation's initial principal office is 2885 Stratton Road,

St. Augustine, Florida 32084.

Amend Article 15 to read:

Article 15. Dissolution. Upon the dissolution of the corporation, the Board of Directors shall pay or make

(((H21000244921 3)))

(((H21000244921 3)))

provisions for the payment of all of the liabilities of the corporation. Assets held by the corporation on condition requiring return, transfer, or conveyance, which condition occurs by reason of dissolution, shall be returned, transferred, or conveyed in accordance with such requirement. The Board of Directors shall remit all the remaining assets of the corporation to the Port Orange Railway Society, Inc., if still in existence and if that corporation is still recognized as tax exempt by the Internal Revenue Service, or to such organization or organizations organized and operated exclusively for charitable, scientific, literary, or educational purposes which at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, are operated with a mission as close as possible to that of the Port Orange Railway Society, Inc., as shall then exist. Any assets not so distributed by the Board of Directors shall be distributed by a court of competent jurisdiction of the county in which the corporation's principal office is then located exclusively for the corporation's exempt purposes.

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.

(((H21000244921 3)))

(((H21000244921 3)))

- ☐ 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 June 14, 2021

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)

Mark Brazier

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2021 JUN 22 AM 8:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H21000244921 3)))