

N23409

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TALLAHASSEE, FLORIDA

by Amend

WILLIAM G. PEMBROKE, CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANT



8517 SO. U.S. HIGHWAY 1 • PORT ST. LUCIE, FL 34952 • OFFICE (772) 336-3331 • FAX (772) 336-3733

November 3, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Treasure Coast Model Railroad Club & Historical Society, Inc.
Document # N23409

Dear Sir/Madam:

In reference to the enclosed matter, please return by Federal Express with standard overnight service using our account #2157-2689-4 to cover the charges.

Thank you.

Sincerely,

A handwritten signature in dark ink, appearing to be "W. G. Pembroke", written in a cursive style.

William G. Pembroke, CPA, PA

Fed-Ex

COVER LETTER

TO: Amendment Section
Division of Corporations

TREASURE COAST MODEL RAILROAD
NAME OF CORPORATION: CLUB AND HISTORICAL SOCIETY, INC.

DOCUMENT NUMBER: N23409

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

Please return all correspondence concerning this matter to the following:

WILLIAM PEMBROKE
(Name of Contact Person)

WILLIAM G. PEMBROKE, CPA, P.A.
(Firm/ Company)

8517 SOUTH US 1
(Address)

PORT ST. LUCIE FL 34952
(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM PEMBROKE at (772) 336-3331
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TREASURE COAST MODEL RAILROAD CLUB AND HISTORICAL SOCIETY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 23409
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of similar import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD ARTICLE VII (ATTACHED)

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ARTICLE VII

- (A) Upon the dissolution of Treasure Coast Model Railroad Club and Historical Society, Inc., assets will 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.
- (B) No part of the net 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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.


The date of adoption of the amendment(s) was: 10/31/06

Effective date if applicable: 10/31/06
(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 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


(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.)

NEIL NAPPI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35