

N38836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

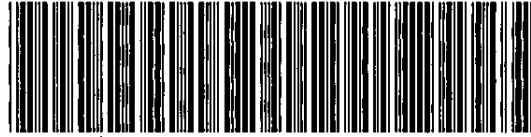
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAR -3 PM 4:58

Amend
03/04/14
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2014

JOHN SULLENBERGER, JR.
4782 LAKELY DR.
TALLAHASSEE, FL 32303

SUBJECT: BIG BEND MODEL RAILROAD ASSOCIATION, INC.
Ref. Number: N38836

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 314A00003307

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Bend Model Railroad Association, Inc.

DOCUMENT NUMBER: N38836

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

Please return all correspondence concerning this matter to the following:

John Sullenberger, Jr.

(Name of Contact Person)

(Firm/ Company)

4782 Lakely Dr

(Address)

Tallahassee, FL 32303

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

John Sullenberger, Jr.

(Name of Contact Person)

at 850

544-1870

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Big Bend Model Railroad Association, Inc.

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

N38836

(Document Number of Corporation (if known))

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SECRETARY
TALLAHASSEE, FLORIDA

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:

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**)

C. Enter new mailing address, if applicable:
(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

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 IV has been modified and the modifications have been
voted on and passed by a majority of the Big Bend Model Railroad
Association. See attached sheet.

Article VI has been modified and the modifications have been
voted on and passed by a majority of the Big Bend Model Railroad
Association. See attached sheet.

The date of each amendment(s) adoption: February 1, 2014, if other than the date this document was signed.

Effective date if applicable: February 1, 2014
(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 February 28, 2014

Signature John Sullenberger, Jr.
(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)

John Sullenberger, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

Revisions of the Articles of Incorporation of Big Bend Model Railroad Association, Inc.:

The following modifications to Articles IV and VI have been voted on and passed by the majority of the members of the Big Bend Model Railroad Association.

ARTICLE IV: MEMBERS should read as follows:

There shall be three classes of members/memberships and they are:

1. **Regular Membership;** which shall be open to all persons eighteen years of age or older, who pay the annual membership dues established, from time to time, by a majority vote of the quorum of the membership present at a meeting of the members duly called for the purpose of establishing the amount of the dues. The initial membership dues shall be \$12.00 per year until changed by the membership.

2. **Youth Membership;** Family Youth Memberships are members under the age of eighteen, (no voting rights, however voting rights are conferred on the parent or legal guardian). Dues are the same as a regular member/membership.

3. **Honorary Membership;** conferred on persons by a 2/3rds majority vote of the board, exempt from dues and have no voting rights.

ARTICLE VI: BOARD OF DIRECTORS should read as follows:

The affairs of the corporation shall be managed by its board of directors which shall consist of not less than three (3) nor more than seven (7) members, and who shall be elected by the regular members of the corporation. Initially the board of directors shall consist of three (3) members, who shall serve until their successors are elected at the annual meeting of the corporation to be held not later than the last day of the first month of the fiscal year as established, from time to time, by a majority vote of the quorum of the membership present at a meeting of the members duly called for the purpose of establishing a new fiscal year period. Which is established as July as of this writing. The names and addresses of the initial board of directors are as follows: end of modifications