

195000002089

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☐ PICK-UP

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(Business Entity Name)

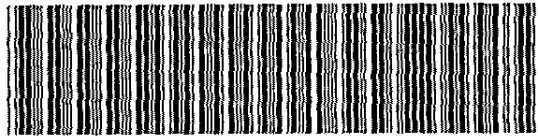
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*Amend*

FILED  
07 FEB 19 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 20 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2007

FRANK P. WOODARD  
11621 YALDING DR  
JACKSONVILLE, FL 32223

SUBJECT: NORTHEAST FLORIDA LIVE STEAMERS AND RAILROADERS,  
INC.  
Ref. Number: N95000002089

We have received your document for NORTHEAST FLORIDA LIVE STEAMERS AND RAILROADERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 907A00007154

*changes made and forms returned*

*2/14/07*

*FP Woodard*

RECEIVED  
07 FEB 19 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NORTHEAST FLORIDA LIVE STEAMERS AND RAILROADERS, Inc

DOCUMENT NUMBER: N95000002089

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

Please return all correspondence concerning this matter to the following:

FRANK P. WOODARD

(Name of Contact Person)

(Firm/ Company)

11621 YALDING DR

(Address)

JACKSONVILLE, FL 32223

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES A. WHITE

(Name of Contact Person)

at ( 904 ) 291-4793

(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

NORTHEAST FLORIDA LIVE STEAMERS AND RAILROADERS, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N95000002089  
(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 like 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)**

SEE ATTACHED

(Attach additional pages if necessary)  
(continued)

FILED  
07 FEB 19 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Northeast Florida Live Steamers and Railroaders, Inc.

Document number: N95000002089

AMENDMENTS ADOPTED

ARTICLE III --- MEMBERSHIP

*Replace existing text with the following:*

SECTION 1. MEMBERSHIP REQUIREMENTS AND RIGHTS:

A. Regular Membership – ages 18 and older.

(1) New and renewing members become members in good standing upon payment of the required annual dues and fees. Membership in the corporation confers the rights to hold office, to serve on committees and to vote on matters concerning the operation and direction of the Northeast Florida Live Steamers & Railroaders, Inc.

B. Junior Membership – ages 12 through 17.

(1) New and renewing members become members in good standing upon payment of the required annual dues and fees. Annual dues shall be fifty percent of Regular Membership. Junior members are not eligible to hold office, to serve on committees or to vote on matters concerning the operation and direction of the Northeast Florida Live Steamers & Railroaders, Inc.

SECTION 2. RESIGNATION:

If at any time a member wishes to resign from the corporation in good standing, he shall give notice of his intention in writing to the Secretary. The Secretary will present the resignation to the officers and the Board of Directors at their next meeting.

SECTION 3. EXPULSIONS:

A. Any member whose dues are not paid by April 1 of the current year will be dropped from the corporation's membership roster.

B. Any member may be charged with misconduct and proposed for expulsion

from the membership when a written notice of misconduct is filed with the Board of Directors. The Board of Directors will vote to present the accused member with a written copy of the charge and place the vote by the membership on the agenda at the next regular meeting of the corporation at least two weeks after the charge is presented to the Board. The accused member shall be heard if desired and the vote upon the accused is to be taken and decided by the majority. The defendant must be denied the privilege of voting.

#### SECTION 4. REINSTATEMENT:

- A. Former members who have resigned in good standing may be reinstated by paying the current years' dues.
- B. Former members dropped from the roster may be reinstated upon payment of the same dues and fees due from any new member.
- C. Any member expelled may be reinstated upon application and approval by the Board of Directors for placing the vote by the membership on the agenda of the next regular meeting of the corporation. Approval by seventy-five percent of the members at the meeting will be required for reinstatement.

#### ARTICLE V --- NAMES AND ADDRESSES OF SUBSCRIBERS

The names and addresses of the subscribers for these Articles of Incorporation are as follows, to wit:

Bruce Teerlink  
12508 Allport Rd  
Jacksonville, FL 32258

Larry Dyess  
10941 Java Dr  
Jacksonville, FL 32246

#### ARTICLE VI --- MANAGEMENT

*Replace existing text with the following:*

The Board of Directors comprising of eight (8) members shall have the general management and control of the affairs of the corporation, and shall exercise all powers that may be exercised or performed by this corporation under these articles, by the bylaws of this corporation, and the laws of the State of Florida.

The members of the Board of Directors shall consist of the President, Vice President, Secretary, Treasurer, FLS Director and three (3) Trustees elected from the membership at large. Election to offices of President, Vice President, Secretary, Treasurer and FLS Director and positions of Trustee shall constitute election as members of the Board of Directors without further vote. The members of the Board of Directors shall be unrelated.

The election of the officers and trustees of this organization shall be as provided for in the bylaws of the corporation.

#### ARTICLE VII --- OFFICERS

The names and addresses of the officers who are to serve until succeeded are as follows, to wit:

President: James A. White  
2359 Olander St  
Green Cove Springs, FL 32043

Vice President Ralph Reese  
1780 Lightsey Rd  
St. Augustine, FL 32084

Secretary Frank P. Woodard  
11621 Yalding Dr  
Jacksonville, FL 32223

Treasurer Reginald Weller  
332 Eagle Creek Rd  
Green Cove Springs, FL 32043

FLS Director Jack B. Wood  
8008 SW 17<sup>th</sup> Place  
Gainesville, FL 32067

#### ARTICLE XI --- ADDRESS

The post office address of the principal office of this corporation in the State of Florida is Northeast Florida Live Steamers and Railroaders, Inc., 496 West Toco Rd, Bostwick, FL 32007.

IN WITNESS WHEREOF, the undersigned have made amendments and subscribe to these articles on this 20<sup>th</sup> day of January, 2007.

James A. White  
Ralph M. Reese  
Frank P. Woodard

Reginald Weller  
Jack B. Wood

The date of adoption of the amendment(s) was: JANUARY 20, 2007

Effective date if applicable: JANUARY 20, 2007  
(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

James A. White

(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.)

JAMES A. WHITE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**