

N96000003163

LGB TRAIN CLUB OF FLORIDA  
804 NORTH OLIVE AVENUE  
SECOND FLOOR  
WEST PALM BEACH, FLORIDA 33401  
561-659-7009 Work  
561-659-7233 Fax

August 8, 2001

VIA U.S. MAIL

100004528461--8  
-08/10/01--01045--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Corporation Name Change  
Document No. N96000003163

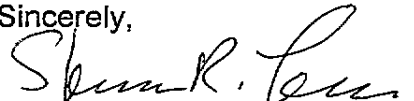
Ladies and Gentlemen :

Enclosed are an original and a duplicate of the Articles of amendment for the above mentioned corporation. The original is to be filed in your office and the copy stamped in and returned to this address. Also enclosed is our check in the amount of \$35 for this Amendment to Articles of Incorporation.

I am also enclosing our annual report and filing fee.

If you have any further questions, or need to contact me, please feel free to give me a call at the telephone number listed above.

Sincerely,



Steven R. Linn, Treasurer

SRL/act

Enclosures

gave authorization  
to make correction  
8/21/01 ac

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 10 AM 9:35

FILED

ac 8/21  
n/c

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION FOR  
LGB TRAIN CLUB OF FLORIDA, INC.

1. Pursuant to the provisions of Section 617.1002, Florida Statutes, Article I of the Articles of Incorporation of LGB Train Club of Florida is hereby amended to read as follows:

Article I

Name

The name of the corporation is The Model Train Club of Florida, Inc.

2. The foregoing amendment was adopted by consent by a majority vote of the members of this corporation as of the 15<sup>th</sup> day of February, 2001. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned as President, Secretary and Treasurer of this corporation have executed these Articles of Amendment this 8<sup>th</sup> day of August, 2001.

The Model Train Club of Florida, Inc., a Florida Corporation.

By:

Michael Setzer  
Michael Setzer, President

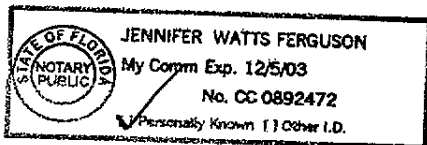
Carol Stundis  
Carol Stundis, Secretary

Steven Linn  
Steven Linn, Treasurer

STATE OF FLORIDA  
COUNTY OF BROWARD

On this day, personally appeared before me, Michael Setzer, who is well known to me or produced \_\_\_\_\_ as identification and or known to me to be the person described in the foregoing instrument as President of The Model Train Club of Florida, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand and official seal, this 8<sup>th</sup> day of August, 2001 in the County and State aforesaid.



Jennifer Watts Ferguson  
NOTARY PUBLIC, STATE OF FLORIDA

01 AUG 10 AM 9:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

On this day, personally appeared before me, Carol Stundis, who is well known to me or produced \_\_\_\_\_ as identification and known to me to be the person described in the foregoing instrument as Secretary of The Model Train Club of Florida, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand and official seal, this 2nd day of August, 2001 in the County and State aforesaid.

Marie Rovetto

NOTARY PUBLIC, STATE OF FLORIDA



Marie Rovetto  
MY COMMISSION # CC974185 EXPIRES  
January 3, 2005  
BONDED THRU TROY FAIR INSURANCE, INC

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On the day, personally appeared before me, Steven Linn, who is well known to me or produced \_\_\_\_\_ as identification and known to me to be the person described in the foregoing instrument as Treasurer of The Model Train Club of Florida, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand and official seal, this 8th day of August, 2001 in the County and State aforesaid.

Christeen M. Gensbugel

NOTARY PUBLIC, STATE OF FLORIDA

