

N97000002010

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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☒ WAIT

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(Business Entity Name)

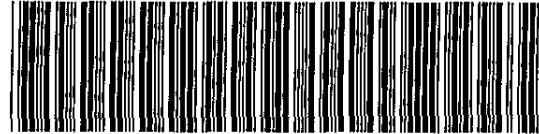
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*Amend*

03/24/05--01001--021 \*\*52.50

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05 MAR 23 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 MAR 23 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RR*  
*3/23/05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ocala Model Railroaders Historic Preservation Society  
Inc

**DOCUMENT NUMBER:** N97000002010

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

Please return all correspondence concerning this matter to the following:

Carmen J Sebastiano

(Name of Contact Person)

(Firm/ Company)

PO Box 6235

(Address)

Ocala, FL 34478-6235

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Edmund Berkeley

(Name of Contact Person)

at ( 352 ) 804-1432

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

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

**SEE ATTACHMENT**

(Attach additional pages if necessary)  
(continued)

## **ARTICLE 2**

### **LOCATION**

The principal place of business of this corporation shall be: **812 NE SANCHEZ AVENUE OCALA, FL. 34470**. The mailing address shall be: **PO BOX 6235 Ocala, FL. 34478-6235**

## **ARTICLE 3**

### **PURPOSE**

The Corporation is organized exclusively for one or more of the following purposes: **Religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, (but only if no part of its activities involved the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in §501(c)(3) of the Internal Revenue Code of 1986.**

- (a) No part of the net earnings of the Corporation shall inure to benefit of, or be distributable to, any member, trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, director, or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.**
- (b) No substantial part of the activities of the Corporation shall be caring on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code §501(h)), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.**
- (c) Notwithstanding any other provisions of these articles of incorporation, the Corporation shall not carry on any actives not permitted to be carried on (i) by a corporation exempt for Federal income tax under §501(c)(3) Internal Revenue Code of 1986 or (ii) by a Corporation contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).**
- (d) In the event of the liquidation, dissolution, or winding up of a Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to organizations**

which qualify as tax-exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986, as amended.

- (e) Notwithstanding any other provisions of the articles of incorporation, neither the Corporation nor any member, trustee, director, officer, or private individual shall engage in any act of self-dealing as defined in §4941 of the Internal Revenue Code of 1986, or corresponding provision of any subsequent federal tax laws; nor failed to distributed an amount income required to avoid incurring tax liability under §4942 of the Internal Revenue Code of 1986, or corresponding provisions of subsequent federal tax laws; nor retain any excess business holdings as defined in §4943 of the Internal Revenue Code of 1986, or corresponding provision of any subsequent federal tax laws; nor make any investment in such a manner as to subject the Corporation to tax under §4944 of the Internal Revenue Code, or corresponding provision of any subsequent federal tax laws; nor make any taxable expenditures as defined in §4945 of the Internal Revenue Code of 1986, or corresponding provision of any subsequent federal tax laws.

The date of adoption of the amendment(s) was: March 15, 2005

Effective date if applicable: March 15, 2005  
(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.

Signed this 22 day of March, 2005.

Signature Walter H Kansier  
(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.)

Walter H Kansier

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35