

CAPITAL CONNECTION, INC.

417 E. Washington Street, Suite 1 • Tallahassee, Florida 32301
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N98000001110

ACL Station Museum, Inc.

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*****43.75 *****43.75

- Charge*
FILED
01 AUG 27 PM 4:51
RECEIVED
01 AUG 27 PM 4:13
DIVISION OF CORPORATION
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature _____

Requested by: _____

Name _____

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Date

2:55
Time

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
of
ACL STATION MUSEUM, INC.

Pursuant to Florida Statutes Section 619.05, the Articles of Incorporation of the above named Corporation are amended as follows:

1. **Article ONE - NAME:** is amended to read as follows:

The name of the Corporation shall be: **SEBRING-RIDGE MUSEUM, INC.**

2. **Article TWO - PURPOSE:** is amended to read as follows:

The purpose of this organization is to establish a history museum devoted to the procurement, care, and display of lasting interest and value.

3. **Article THREE - BOARD OF DIRECTORS:** is amended to read as follows:

The Board of Directors shall consist of at least six (6) individuals interested in historic preservation.

4. **Article SEVEN - INCORPORATION:** is amended to read as follows:

Sebring-Ridge Museum, Inc., will be incorporated as a Florida corporation not for profit under the provisions of Chapter 617 of the Florida Statutes.

5. **Article EIGHT - DISSOLUTION:** is amended to read as follows:

Dissolution of the Sebring-Ridge Museum, Inc., shall take place only upon an affirmative vote of two-thirds (2/3) of all of the Board of Directors. Any funds remaining will be paid in like kind to the donors to the Sebring-Ridge Museum, Inc.

The foregoing amendment was adopted on the 15th day of May, 2001, by written consent of all the members entitled to vote on the amendment, in accordance with Florida Statutes Section 619.05.

IN WITNESS WHEREOF, the Corporation has caused this document to be signed in its corporate name and its corporate seal to be hereunto affixed and attested by its officers thereunto duly authorized, all as of the day and year first above written.

(CORPORATE SEAL)

Ruth K. Davis

ACL STATION MUSEUM, INC.

By: President

Travis R. Plon

ATTEST: Secretary

Dated the 15th day of May, 2001

**ACTION BY WRITTEN CONSENT OF
ALL OF THE MEMBERS**

ACL STATION MUSEUM, INC.

Dated the 15TH day of May, 2001

The undersigned, being all of the members of **ACL STATION MUSEUM, INC.**, a Florida Corporation, hereby consent to the following Amendment to the Articles of Incorporation.

1. Amend Article ONE - NAME: for the Corporation to read as follows:
The name of the corporation shall be:
SEBRING-RIDGE MUSEUM, INC.

Ruth K. Davis
Member
Print Name: RUTH K. DAVIS

JEFF KENNEDY
Member
Print Name: JEFF KENNEDY

Elizabeth Walker
Member
Print Name: ELIZABETH WALKER

Carol J. Sebastian
Member
Print Name: CAROL J. SEBASTIAN

James Whitlock
Member
Print Name: JAMES WHITLOCK

Frances McGloin
Member
Print Name: FRANCES MCGLOIN

Marie Boloy
Member
Print Name: Marie Boloy

A. B. Jackson
Member
Print Name: A. B. JACKSON