

N98000006210

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

500002788285--6

-02/26/99--01025--033

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida East Coast Transit Feasibility Organization
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 MAR 10 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☒ Pick up time _____

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>1/c</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Articles of Amendment
to the Articles of
Incorporation

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 FEB 26 AM 10:25
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

DM 3/1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: FLORIDA EAST COAST-TRANSIT FEASIBILITY ORGANIZATION,
INC.
Ref. Number: N98000006210

We have received your document for FLORIDA EAST COAST-TRANSIT
FEASIBILITY ORGANIZATION, INC. and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The document must be signed by the chairman, any vice chairman of the board
of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 199A00009034

RECEIVED
99 MAR 10 AM 9:34
DIVISION OF CORPORATION

Resubmit

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FLORIDA EAST COAST-TRANSIT FEASIBILITY ORGANIZATION, INC.,

A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to Section 617.1002 of the Florida Business Corporation Act, the Articles of Incorporation of FLORIDA EAST COAST-TRANSIT FEASIBILITY ORGANIZATION, INC., (the "Corporation") are hereby amended according to these Articles of Amendment:

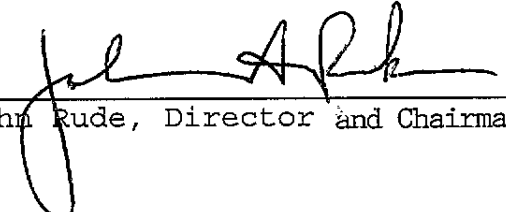
FIRST: The name of the Corporation is Florida East Coast-Transit Feasibility Organization, Inc.

SECOND: "Section 1. NAME." under Article I. General, of the Articles of Incorporation is amended in its entirety to read as follows:

Section 1. NAME. The name of the Corporation is "Florida Transit Feasibility Organization East, Inc."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors of the Corporation, in accordance with Section 617.1006 of the Florida Statutes, on December 31, 1998, constituting a sufficient number of votes to approve the amendment. The corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 31 day of December 1998..


John Rude, Director and Chairman