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03 JAN 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

USEDHO.COM, INC
5 FIR TRAIL PLACE
OCALA, FL 34472

Tel: (352) 680-1650

January 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00.

Thank you, very kindly, for your help and attention.

Sincerely,

Usedho.Com, Inc.

A handwritten signature in dark ink, appearing to read "Dan Glasure", with a long, sweeping horizontal line extending to the right.

Dan Glasure
President

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

USEDHO.COM, INC,

(present name)

FILED
03 JAN 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME and ADDRESS

Effective Immediately:

The name of this corporation shall be changed from *Usedho.Com, Inc.* to:

Dan's Train Depot, Inc.

The registered office of this corporation is:

5 Fir Trail Place, Ocala, Florida 34472

and the mailing address of the corporation is:

5 Fir Trail Place, Ocala, Florida 34472

Within sixty days of adoption of these articles of amendment, shareholders are to turn over *Usedho.Com, Inc.* common stock certificates to the Secretary, at the registered corporate office. Upon receipt of *Usedho.Com, Inc.* certificates, shareholders will be given new certificates of common stock in the name of *Dan's Train Depot, Inc.* for the same number of shares. The former certificates will be cancelled upon receipt.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 14, 2003

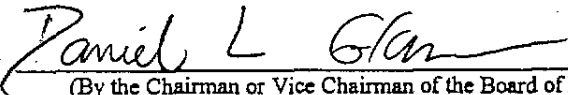
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of January, 2003

Signature  PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL GLASURE

Typed or printed name

PRESIDENT

Title