

P010000680064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 19 PM 2:24

Requester's Name

Central Florida Health
Academy, Inc.
P.O. Box 2498
Inverness, FL 34451

C

Office Use Only

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

300004891173--6
-02/08/02--01005--003
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

~~W02-3948~~
N/C
V SHEPARD FEB 21 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

CENTRAL FLORIDA HEALTH ACADEMY, INC.
P.O. BOX 2498
INVERNESS, FL 34451

SUBJECT: CENTRAL FLORIDA HEALTH ACADEMY, INC.
Ref. Number: P01000080064

We have received your document for CENTRAL FLORIDA HEALTH ACADEMY, 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 date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 702A00008517

RECEIVED
02 FEB 19 PM 12:39
DIVISION OF CORPORATIONS

P.O. Box 2498
Inverness, Fl. 34451
Tele. # (352) 860-2377
Fax # (352) 726-2376

Central Florida Health Academy, Inc.

February 14, 2002

Dear Velma Shepard:

I can be reach at 352-726-2376 Monday – Friday 9am to 4pm.

Sincerely,

A handwritten signature in black ink, appearing to read "William D. Tarr", with a long horizontal flourish extending to the right.

William D. Tarr
Vice Pres.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 19 PM 2:24

Central Florida Health Academy, Inc

(present name)

P01000080064

(Document Number of Corporation (If known))

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)

On February 4th 2002 the Board of Directors met and was all
in Agreement to Change the Name of the Corporation to Train Tracks, Inc.

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:

2/4/02

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 5th day of February, 2002.

Signature

William D. Lan

Vice Pres.

(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)

Robert Tarr

Jan

Robert Tarr

(Typed or printed name)

Director

(Title)