

P07000129133

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Rail Station, Inc.

**DOCUMENT NUMBER:** P07000129133

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

Please return all correspondence concerning this matter to the following:

Donson Brooks

(Name of Contact Person)

(Firm/ Company)

8568 Warren Pkwy, Suite 827

(Address)

Frisco, Texas 75034

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jim Pugh

(Name of Contact Person)

at ( 239 ) 273-8007

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

The Rail Station, Inc.

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

P07000129133

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Change Principal Office to 8568 Warren Pkwy, Suite 827, Frisco, Texas 75034

Change Officer & Director to Donson Brooks, 8568 Warren Pkwy, Suite 827, Frisco, Texas 75034

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: December 10, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

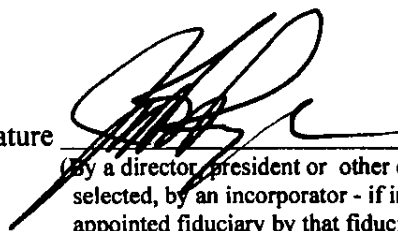
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jim Pugh

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

**MINUTES OF MEETING  
OF THE DIRECTORS OF  
THE RAIL STATION, INC.**

A special meeting of the Board of Directors of THE RAIL STATION, Inc., a Florida corporation, took place on December 10, 2007, at the Florida corporate offices located at 1830 S. Ocean Drive, Suite #3903, Hallandale, Florida 33009, starting at 5:00 p.m.

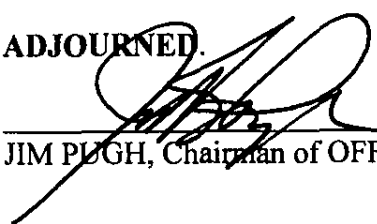
Present at the meeting was Jim Pugh the sole Director of the Company. Meeting notice was waived.

**RESOLVED**, that the Board of Directors approves the following:

1. Accept the resignations of Jim Pugh as the sole officer and director of the company.
2. The Board of Directors appoints Donson Brooks as the sole director of the company.

There being no further business having come before the Directors, the meeting was

**ADJOURNED.**

  
\_\_\_\_\_  
JIM PUGH, Chairman of OFFICE STATION, Inc.