

No 4000003144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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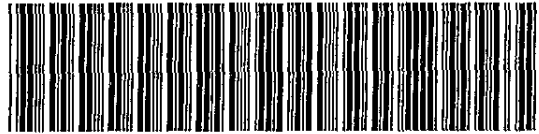
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend.
G. Coakley SEP 02 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caboose Club, Inc.

DOCUMENT NUMBER: N404A000003144

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

Please return all correspondence concerning this matter to the following:

Debra J. Harris, Secretary

(Name of Contact Person)

Caboose Club

(Firm/ Company)

PO Box 2210

(Address)

Callahan, FL 32011

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Debra J. Harris, Secretary

(Name of Contact Person)

at (904)

845-4756

(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 & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Caboose Club, Inc.

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

N404A000003144

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article 4: Newly elected corporate trustees and officers:

Markham Jerome MacAnich, Sr., President, N. Mickler St., Callahan, FL 32011, (replaces Elizabeth Alan

Debra Jean Harris, Secretary/Treasure, 37206 Alice Street, Hilliard, FL 32046 (replaces Betty Jo Allen)

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(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 15, 2004

Effective date if applicable: August 16, 2004
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 23 day of August, 2004.

Signature John E. Kiser
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John E. Kiser
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35