Tre Hargett
Secretary of State

Karen Johnson Davidson County
Batch# 309304 CHARTER
10/31/2019 02:37:46 PM 2 pgs
Fees: $7.00 Taxes: $0.00
20191031-0112145

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

TENNESSEE CENTRAL RAILWAY MUSEUM AND MODEL RAILROAD
TERRY BEBOUT
220 WILLOW ST
NASHVILLE, TN 37210-2159

October 23, 2019

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 211119 Status: Active
Filing Type: Nonprofit Corporation - Domestic

Document Receipt

Receipt # : 005075184	Filing Fee:	$20.00
Payment-Check/MO - FARMER PURCELL WHITE & LASSITER PLLC, NASHVILLE, TN		$20.00

Amendment Type: Articles of Amendment
Filed Date: 10/23/2019 2:33 PM
Image # : B0725-8455

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Carol Dickerson

Field Name	Changed From	Changed To
Filing Name	CUMBERLAND DIVISION, SER-NMRA	TENNESSEE CENTRAL RAILWAY MUSEUM AND MODEL RAILROAD CLUB

State of Tennessee

Department of State
Corporate Filings
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT TO THE CHARTER (Nonprofit)

For Office Use Only

FILED

Corporate Control Number (If Known) 000211119

Pursuant to the provisions of section 48-60-105 of *The Tennessee Nonprofit Corporation Act,* the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears of record:
   CUMBERLAND DIVISION, SER-NMRA
   If changing the name, insert the new name on the line below:
   TENNESSEE CENTRAL RAILWAY MUSEUM AND MODEL RAILROAD CLUB

2. Please check the block that applies:
   ☑ Amendment is to be effective when filed by the secretary of state.
   ☐ Amendment is to be effective, _____ (month, day, year)
   (Not to be later than the 90th day after the date this document is filed.) If neither block is checked, the amendment will be effective at the time of filing.

3. Please insert any changes that apply:
   a. Principal address: _____ (Street) (City) (State/County) (Zip Code)
   b. Registered agent: _____
   c. Registered address: _____ (Street) (City) (State/County) (Zip Code)
   d. Other changes: _____

4. The corporation is a nonprofit corporation.

5. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of memberships is as follows:

6. The amendment was duly adopted on AUGUST 22, 2019 (month, day, year) by (please check the block that applies):
   ☐ The incorporators without member approval, as such was not required.
   ☑ The board of directors without member approval, as such was not required.
   ☐ The members

7. Indicate which of the following statements applies by checking the applicable block:
   ☑ Additional approval for the amendment (as permitted by §48-60-301 of the tennessee nonprofit corporation act) was not required.
   ☐ Additional approval for the amendment was required by the charter and was obtained.

PRESIDENT
Signer's Capacity

Tony Bst
Signature

8-22-19
Date

TERRY BEBOUT
Name of Signer (typed or printed)

SS-4416 **Filing Fee: $20** RDA 1678

B0725-8455 10/23/2019 2:33 PM Received by Tennessee Secretary of State Tre Hargett