

NO90000004596

(Requestor's Name)

(Address)

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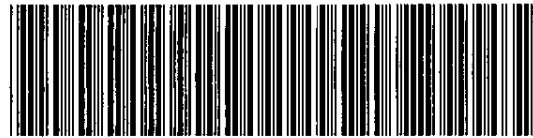
(Business Entity Name)

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2011 NOV -7 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11/9/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** West Broward Bobcats Lacrosse Booster Club, Inc

**DOCUMENT NUMBER:** NO9000004596

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

Please return all correspondence concerning this matter to the following:

Susan Miller  
(Name of Contact Person)

—  
(Firm/ Company)

4810 SW 133 Avenue  
(Address)

Southwest Ranches, FL 33330  
(City/ State and Zip Code)

JS LB MILLER @ BEILSWORTH.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Miller at 954, 680-3257  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED

2011 NOV -7 AM 10:27

West Broward Bobcats Lacrosse Booster Club, Inc.

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

N 09000004596

(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:

**A. If amending name, enter the new name of the corporation:**

Bobcat Lacrosse Booster Club, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

6921 East Wedgewood Ave  
DAVIE, FL. 33331

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

6921 E. Wedgewood Ave.  
DAVIE, Fla.  
33331

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Susan Miller

New Registered Office Address:

4810 S.W. 133 Avenue

(Florida street address)

Southwest Ranches Florida 33330

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Susan B Miller  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Victoria L Debonis		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

*please see attached additions*

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

AMENDING ARTICLE III - Purpose

AMENDING Article VII - Directors/OFFICERS

ADDING ARTICLE VIII - Duration

ADDING ARTICLE IX - Special Provisions

ADDING ARTICLE X - Disposition of Assets  
on Dissolution

ADDING ARTICLE XI - Indemnification

please see attached pages-  
4, 5, 6

**Article III Amended****Purpose:**

This corporation is being formed for the purpose of charitable, educational, civic, fraternal, and recreational purposes within the meaning of section 501( c ) of the Internal Revenue Code (or corresponding section of any future Federal tax code). This corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America and will not engage in non-exempt purposes.

The general purposes for which this corporation is organized are as follows:

To operate for the advancement of the education and physical education of high school students by raising and distributing funds for such purposes particularly in support of the West Broward High School Lacrosse Teams.

To do other things incidental to the furtherance of the foregoing or necessary or desirable in order to accomplish the foregoing.

To carry out any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private non-profit corporation organized and existing under and by virtue of Chapter 617, Florida Statutes, as amended, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 617, Florida Statutes, as amended.

**Article VII (amended)****Directors/Officers:**

This corporation shall have five (5) Directors/Officers. The number of Directors/Officers may increase or decrease from time to time by the By-laws, but shall never be less than three (3). The manner in which the Directors/Officers shall be elected shall be set forth in the by-laws of this corporation. The names and address of the Directors/Officers of this corporation are:

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
D	Victoria L Debonis	8740 NW 18 Street Coral Springs, Fl. 33071	remove
D/P	David Butz	6921 E Wedgewood Avenue Davie, Fl. 33331	add title

D/VP	Michele M Butz	6921 E Wedgewood Avenue Davie, Fl. 33331	add title
D/VP	Donna Anascavage	5020 King Arthur Avenue Davie, Fl. 33331	add
D/T	Susan Miller	4810 SW 133 Avenue Southwest Ranches, Fl. 33330	add
D/S	James Miller	4810 SW 133 Avenue Southwest Ranches, Fl. 33330	add

**Article VIII** (added)

**Duration** This corporation shall have a perpetual existence, unless dissolved according to law.

**Article IX** (added)

**Special Provisions:** No part of the income or assets of this corporation shall inure to the benefit of or be distributed to any member, officer, director, trustee or other private persons of the corporation, except that the corporation shall be authorized and empowered to make payments and distribution in furtherance of the purposes in Article III herein.

No part of the activities of the corporation shall consist of carrying on of propaganda, or otherwise attempting to influence legislation, or of participating in, or intervening in (including the publishing of or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501 ( c )(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (2) by a corporation, contributions to which are deductible under section 170 ( c ) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, engage in any activities or exercise any powers that are not in the furtherance of the purposes of this corporation.

**Article X** (added)

**Disposition of Assets on Dissolution:** In the event of complete or partial liquidation or dissolution of this corporation, whether voluntary or involuntary, no member, officer, director, or individual involved in this corporation shall be entitled to any distribution or division of the corporation's property or its proceeds. All of the business, property and the residual assets and proceeds received from any source of this corporation shall be distributed to a non-profit corporation qualifying as an organization exempt under the provisions of Section 501 ( c ) (3) of the Internal Revenue Code and with the purpose of supporting high school athletes preferably at West Broward High School. The non-profit organizations(s) receiving the assets will be chosen by the Directors/Officers of this corporation. At no time shall any residual assets be distributed to any officer, director or any other member or individual involved in this corporation

**Article XI** (added)

**Indemnification:** This corporation shall indemnify any director, officer, employee, or agent and any former director, officer, employee or agent to the full extent permitted by law.

The date of each amendment(s) adoption: October 26, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Oct. 26, 2011

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

DAVID Butz  
(Typed or printed name of person signing)

Director / President  
(Title of person signing)