

F99000003963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

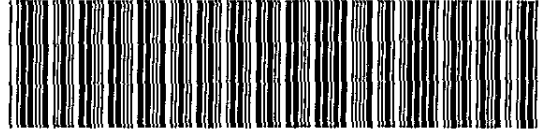
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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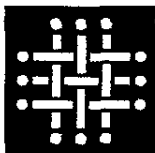


200024740032

11/18/03--01086--003 **43.75

FILED
04 JAN 20 AM 11:58
FILING OFFICE
MILWAUKEE, WISCONSIN

NC
To Lewis 1/20/04



Wilkerson, Guthmann + Johnson, Ltd.

Shareholders:

Roger A. Katzenmaler
Ronald H. Zuercher
Richard J. Runbeck
James D. Bomberg
Randall J. Kroll
Darwin J. Benz
Gregory C. Carlson
Barbara L. Buckley
Dea R. Johnson

January 21, 2004

Thelma Lewis
Amendment Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Name Change for Lakeland Leadership League, Inc.
Ref: F99000003963

Of Counsel:

Howard M. Guthmann
Austin J. Stibbe
John L. Phillippi
Kenneth P. Halverson
James G. Platz

Dear Ms. Lewis:

Enclosed please find your original letter, Application for Amendment for name change, Minnesota Certificate of Name Change and Minnesota Certificate of Good Standing.

Also enclosed is a certificate of reinstatement for Lakeland Foundation, Inc. dated November 21, 2003.

Your department should still have the check for \$43.75 that was mailed to you originally.

Please process the name change.

Please call me if you have any questions.

Yours truly,

Dianne C. Mealer, CPA

Encl

6120 Earle Brown Drive
Suite 450
Minneapolis, MN 55430
763-560-1649 Tel
763-560-3844 Fax

55 East Fifth Street
Suite 1300
St. Paul, MN 55101-1790
651-222-1801 Tel
651-297-6929 Fax

21080 Olinda Trail North
Scandia, MN 55073
651-433-5885 Tel
651-433-4480 Fax



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

RICHARD J. RUNBECK, CPA
WILKERSON, GUTHMANN & JOHNSON, LTD
6120 EARLE BROWN DRIVE, #450
BROOKLYN CENTER, MN 55430

SUBJECT: LAKELAND FOUNDATION, INC.
Ref. Number: F99000003963

We have received your document for LAKELAND FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation certificate of authority to transact business in the State of Florida was revoked 9-19-03, for failure to file the 2003 uniform business report.

The corporation must be reinstated before the name change can be filed.

Attached is the reinstatement application the fees are: \$175 reinstatement filing fee and \$61.25 for the 2003 ubr.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 603A00063465

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F99000003963

(Document Number of Corporation (If known))

1. LAKELAND FOUNDATION, INC.
(Name of corporation as it appears on the records of the Department of State)
2. MINNESOTA 3. 07/29/1999
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

FILED
JAN 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/18/2003
5. LAKELAND LEADERSHIP LEAGUE, INC.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

LINDA RIOS BROOK

(Typed or printed name)

11/18/03
(Date)

EXECUTIVE DIRECTOR/PRESIDENT

(Title)

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

OLD NAME: Lakeland Foundation, Inc.

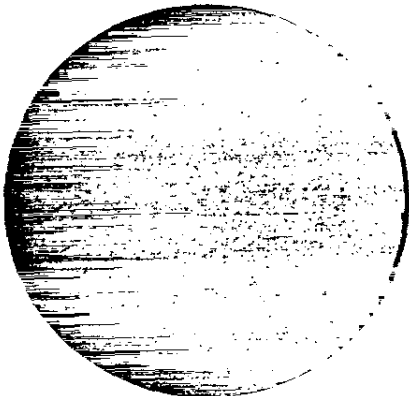
NEW NAME: Lakeland Leadership League, Inc.

DATE AMENDMENT FILED: 02/18/2003

CHARTER NUMBER: X-151

CHAPTER GOVERNED BY: 317A

This certificate has been issued on: July 24, 2003



Mary Kiffmeyer
Secretary of State.

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

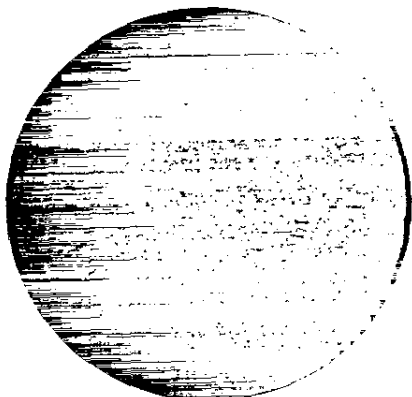
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Lakeland Leadership League, Inc.

Date Formed: 03/16/1984

Chapter Governed By: 317A

This certificate has been issued on 07/24/03.



Mary Kiffmeyer
Secretary of State.