

NO10000008846

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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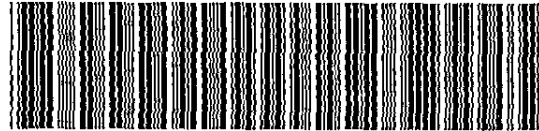
(Business Entity Name)

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*Amended*

02/19/04--01003--024 \*\*43.75

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February 16, 2004

Ms. Annette Ramsey  
Florida Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

RE: **Florida Lacrosse Classic, Inc.**  
**Document # N01000008846**  
**EIN 80-0024170**

Dear Ms. Ramsey:

Attached please find the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Please note that we are amending these articles at the request of the IRS in order to be recognized as a 501(c)(3) entity. Also enclosed is a check in the amount of \$43.75, representing payment for the filing fee as well as payment for a certified copy to be returned to us.

It would be appreciated if you could review our changes to determine if everything appears in order so that we do not slow the process up any further. The IRS is requiring that we provide proof that it has been properly filed and that you have approved this Amendment by no later than 2/27/04.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Clinton", written over a horizontal line.

Donald J. Clinton  
Registered Agent

Articles of Amendment  
To The  
Articles of Incorporation  
Of  
Florida Lacrosse Classic, Inc.  
Document # N01000008846

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Non profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendments(s) adopted:**

Article V. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VI. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of the adoption of the amendments was January 13, 2004

**THIRD:** Adoption of Amendment. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.



Signature of President, Richard Barba



Signature of Treasurer, Gary Smith