

N020000008564

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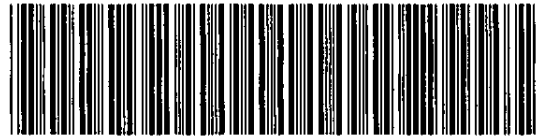
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2008 OCT -3 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Returns
10-6-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Panther Lacrosse Club, Inc.

DOCUMENT NUMBER: NO2000008564

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

Please return all correspondence concerning this matter to the following:

Lisa Criffenden

(Name of Contact Person)

(Firm/ Company)

9701 SW 72 Ct.

(Address)

Miami, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Criffenden

(Name of Contact Person)

at (305) 665-7472

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

Miami Panther Lacrosse Club, Inc.

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

NO2000008564

(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)**

Please refer to Attached

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**Amendments Adopted
to Articles of Incorporation of
Miami Panther Lacrosse Club, Inc.**

1. Article I – Name

Delete the address of the corporation and change to:

12800 SW 69 Court
Miami, Florida 33156

2. Article IV – Registered Agent

Delete Karen Rosen as registered agent and delete the address of 6000 SW 106 Street, Pincrest, Florida, 33156 and change to:

Registered Agent: Peter Burg
Registered Office: 12800 SW 69 Court
Miami, Florida 33156

3. Article V – Directors

Delete the following officers:

Jill Bloom, President
David Softness, Treasurer
Patty Shapiro, Vice President
Karen Rosen, Secretary

Add the following officers:

Peter Burg, President
12800 SW 69 Court
Miami, Florida 33156

Ernie de la Fe, Vice President
6601 SW 116 Street
Miami, Florida 33156

Isela 'Lisa' Crittenden, Treasurer
9701 SW 72 Court
Miami, Florida 33156

Lauren Mayer, Parent Liason/Director
6820 SW 129 Terrace
Miami, Florida 33156

Lynne Schaefer, Secretary
12085 SW 65 Avenue
Miami, Florida 33156

The date of adoption of the amendment(s) was: July 3, 2008

Effective date if applicable: July 3, 2008
(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.

Signature Lisa Crittenden
(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.)

Lisa Crittenden
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35