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SECRETARY OF STATE ONS DIVISION OF CORPORATIONS

Amend.

## ST. GEORGE & TEJERA ATTORNEYS AT LAW 1735 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33134

TELECOPIER
(305) 441-1811
E-MAIL; dadelaw@bellsouth.net

TELEPHONE (305) 444-9330

March 11<sup>th</sup>, 2003

Florida Department of State Attn.: Amendment Sector P.O. Box 6327 Tallahassee, Florida 32314

Re.: Miami Panther Lacrosse Club Inc., a Florida nonprofit corporation

#### Dear Sir or Madam:

Attached please find the following:

- Original Articles of Amendment for Miami Panther Lacrosse Club Inc., a Florida nonprofit corporation.
- 2. Check No. 1168 in the amount of \$43.75, representing filing fee of \$35.00 and \$8.75 representing certified copy of amendment fee.
- 3. Self-addressed, stamped envelope for return to the undersigned of requested certified copy.

Sincerel

M. Jeffrey St. George

### ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION of MIAMI PANTHER LACROSSE CLUB, INC.



Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

#### Article VIII Dissolution

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 adoption of the amendment(s) is: March 3<sup>rd</sup>, 2003.

**THIRD:** Adoption of Amendment (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.							
		l	Sett	Wet		,	- ·	
Signa	ture of Chail	man, Vi	ce Chairma	n, President	or other off	icer	-	

JOHN SCOTT WESTON Typed or printed name

March 3<sup>rd</sup>, 2003

Date