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TALLAHASSEE, FLORIDA

Amend &
Restate
Article

1-27-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lakewood Ranch Lacrosse Club, Inc.

DOCUMENT NUMBER: N04000001391

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

Please return all correspondence concerning this matter to the following:

Jack Pilkington

(Name of Contact Person)

(Firm/ Company)

9718 Oak Run Drive

(Address)

Bradenton, FL 34211

(City/ State and Zip Code)

jackington@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack Pilkington

(Name of Contact Person)

at (941) 329-1511

(Area Code & Daytime Telephone Number)

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

☐ \$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

Lakewood Ranch Lacrosse Club, Inc.

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

N04000001391

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

Page 2 of 3

Amended and Restated
ARTICLES OF INCORPORATION

OF

LAKEWOOD RANCH LACROSSE CLUB, INC.

A Florida not for Profit Corporation

The undersigned person(s), acting as incorporator(s) of a corporation not for profit under the Florida not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation.

ARTICLE I. NAME

The name of the corporation is: Lakewood Ranch Lacrosse Club, Inc.

ARTICLE II. DURATION

The corporation shall have perpetual duration.

ARTICLE III. PURPOSES

A. The corporation is a not for profit corporation. The purposes for which the corporation is organized shall be to establish and maintain a not for profit, charitable program for unifying, promoting and developing men's and women's lacrosse in Florida.

B. The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

C. Notwithstanding any other provisions of these articles, this corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, nor

shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office; and shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any further United States Internal Revenue Law or (2) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provisions of any further United States Internal Revenue law.

ARTICLE IV. MEMBERS

The sole class of members of this corporation shall be its officers & directors. The qualifications of the members of the corporation, the manner of their admission, the property, voting, and other rights and privileges of the members shall be as regulated in the By-Laws. The members of this corporation shall have no right, title or interest whatsoever in its income, property or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE V. SUBSCRIBERS

The name and address of the incorporator is:

Steve Schroer
13502 Glossy Ibis Pl
Bradenton, FL 34202

ARTICLE VI. BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors shall be four, or such greater or lesser number as may be determined from time to time by the bylaws of the corporation.

The directors shall be elected in the annual meeting of the corporation and shall serve for a term of two (2) years and until the qualification of their successors in office. The terms of directors shall be

phased so that as nearly as possible one half of the trustees shall have terms expiring and elected each year. The names and addresses of such current members of the Board of Directors are as follows.

Steven Schroer
13502 Glossy Ibis Pl
Bradenton, Florida 34202

Dennis Doane
3760 Casey Key Rd
Nokomis, Florida 34275

Tricia Getty
6512 The Masters Ave
Bradenton, Florida 34202

Jack Pilkington
9718 Oak Run Dr
Bradenton, Florida 34211

ARTICLE VII. OFFICERS

The affairs of this corporation shall be managed by the following officers: President, Vice President, Secretary, Treasurer and such other officers as may be prescribed in the By-Laws. Each officer shall be elected by the Board of Directors at the annual meeting. The powers, duties and terms of office of all officers and methods of filling vacancies in office shall be prescribed in the By-Laws. Each officer shall perform the duties of the office until a successor has been elected.

The names of the officers who are to serve until the first election under the By-Laws are:

President:	Steven Schroer
Vice President:	Dennis Doane
Secretary:	Tricia Getty
Treasurer:	Jack Pilkington

ARTICLE VIII. BY-LAWS

By-Laws of the corporation may be adopted or amended by approval of at least two-thirds (2/3) of the members entitled to vote thereon, unless all of the members sign a written statement manifesting their intention that certain By-Laws or amendments thereto be made.

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by the members of the Board of Directors at any annual meeting or special meeting by a two-thirds (2/3) vote of the members present.

ARTICLE X. PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the initial principal office of the corporation and the initial registered office is: 13502 Glossy Ibis Pl., Bradenton, FL 34202 or P.O. Box 110066, Bradenton, FL 34211. The name of its initial registered agent at that address is Steven Schroer.

ARTICLE XI. DISPOSITION UPON DISSOLUTION

On the dissolution or winding up of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the property and assets of the corporation remaining after the Board of Trustees has paid or made provisions for the payment of all of the debts and liabilities of the corporation shall be distributed to such nonprofit, tax exempt charitable operations under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any federal tax code then in effect, fund(s), foundation(s) or corporation(s) that is or are organized and operated exclusively for religious, charitable, educational or scientific purposes as may be selected by the Board of Directors of this corporation so that the properties and assets of this corporation shall then be used for, and devoted to, the purposes of carrying on the objectives and work of this corporation. In no way shall any of the assets or property of this corporation, or proceeds of any of the assets or property, in the event of a dissolution, go or be distributed to members, either for the reimbursement of any sums subscribed, donated or contributed by such members or for any other purpose.

WITNESS the hands and seals of the incorporators this _____ day of _____, 2009.

Steven Schroer, Incorporator

The date of each amendment(s) adoption: 01/15/10

(date of adoption is required)

Effective date if applicable: 01/15/10

(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 01/15/10

Signature 

(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)

Steve Schroer

(Typed or printed name of person signing)

President

(Title of person signing)