

NO4000008081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

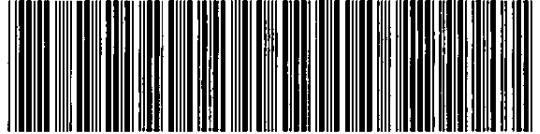
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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10/01/09--01007--001 **43.75

FILED
09 SEP 28 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theris
10-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Mary Lacrosse Booster Club, Inc.

DOCUMENT NUMBER: NO4000008081

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

Please return all correspondence concerning this matter to the following:

Renee Forehand

(Name of Contact Person)

(Firm/ Company)

353 Eagle Creek Circle

(Address)

Lake Mary, FL 32746

(City/ State and Zip Code)

For further information concerning this matter, please call:

Renee Forehand, Secretary

(Name of Contact Person)

at (407) 221-9512

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2009

RENEE FOREHAND
353 EAGLE CREEK CIRCLE
LAKE MARY, FL 32746

SUBJECT: LAKE MARY LACROSSE BOOSTER CLUB, INC.
Ref. Number: N04000008081

We have received your document for LAKE MARY LACROSSE BOOSTER CLUB, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00030739

*Check is attached.
Thank you!*

RECEIVED
2009 SEP 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Lake Mary Lacrosse Booster Club, Inc.

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

NO4000008081

(Document Number of Corporation (if known))

FILED
09 SEP 28 PM 2:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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**)

353 Eagle Creek Circle

Lake Mary, FL 32746

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

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:

Melissa Harrison

New Registered Office Address:

176 Citation Court

(Florida street address)

Lake Mary

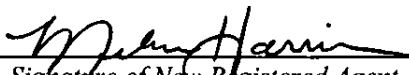
(City)

Florida 32746

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mr.	Bill Corp, Jr.	2440 Alaquia Drive Longwood, FL 32779	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mr.	Phil Pease, President	1905 Wingfield Drive Longwood, FL 32779	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Ms.	Melissa Harrison, Treasurer	176 Citation Court Lake Mary, FL 32746	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

New Secretary:

Mrs. Renee Forehand

353 Eagle Creek Circle

Lake Mary, FL 32746

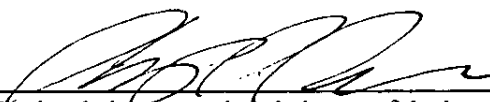
The date of each amendment(s) adoption: 9/11/2009

Effective date if applicable: _____
(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 9/11/2009

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)

Phil Pease
(Typed or printed name of person signing)

President
(Title of person signing)