

N04000009177

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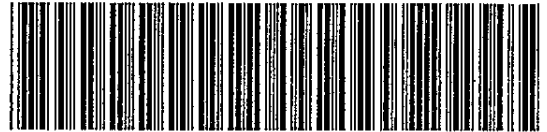
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Ps 1/10/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** St. Petersburg Lacrosse Club, Inc.

**DOCUMENT NUMBER:** N04000009177

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

Please return all correspondence concerning this matter to the following:

Ben Trevathan

(Name of Contact Person)

St. Petersburg Lacrosse Club, Inc.

(Firm/ Company)

611 Brightwaters Blvd.

(Address)

St. Petersburg, FL 33704

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ben Trevathan

(Name of Contact Person)

at ( 727 ) 822-3300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 JAN -5 PM 3: 24

St. Petersburg Lacrosse Club, Inc.

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

N04000009177

(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)**

Article III is hereby amended by substituting the following paragraph in its entirety: "The purpose of this corporation is exclusively to advance and foster the sport of amateur lacrosse on a charitable not-for-profit basis within the meaning of and consistent with Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any applicable future federal tax code."

A new Article is hereby added: "Article XI - Dissolution; Upon the dissolution of this 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."

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: January 1, 2005

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 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.

Signed this 3rd day of January, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ben Trevathan

(Typed or printed name of person signing)

Director & Treasurer

(Title of person signing)

**FILING FEE: \$35**