NO5000009810

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T.Roberto OCT: 0'4'2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	LAKE REG	ION HIGH	SCHOOL	YOUTH	FOOTBALL	LEAGUE, I	INC.
DOCUMENT NUMBER:	N05000	009810					
The enclosed Articles of Amendme	ent and fee are	submitted fo	or filing.				
Please return all correspondence co	oncerning this	matter to the	following	; :			
Regina Ev	ans						
	(Name of Cor	ntact Person)					
George Tr	enen Bush						
	(Firm/ Co	ompany)	•	٠.			
205 Ave K	S E (Add	ress)	· ·	· · · · · · · · · · · · · · · · · · ·	 -		
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winter Ha	ven, Fl 3 (City/ State ar						
For further information concerning		•					
Regina Evans		at (_863	3)_4(01-886	5		
(Name of Contact Perso	n)	(Are	a Code & D	aytime Tel	ephone Number)	
Enclosed is a check for the following	ng amount:						
□\$35 Filing Fee □\$43.75 F Certifica	iling Fee & 🔼 te of Status	1843.75 Filing Certified Cop (Additional co enclosed)	y		e of Status Copy al Copy		
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 Articles of Incorporation of

OTSEP 28 AMILED LAKE REGION HIGH SCHOOL YOUTH FOOTBALL LEAGUE, INC (Name of corporation as currently filed with the Florida Dept. of State)

N05000009810

(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 Add Article VIII - The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

Please Add Article IX - 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.

The date of adoption of the am	endment(s) was: September 21,2007
Effective date if applicable:	September 24,2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.
have not been sele	r vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or need fiduciary, by that fiduciary.)
<u>\</u>	ned or printed name of person signing)
	Title of person signing)

FILING FEE: \$35