

NO 8000000 1808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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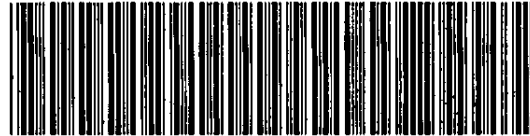
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 14 2016

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lyman Rowing Association, Inc.

DOCUMENT NUMBER: N08000001808

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

Please return all correspondence concerning this matter to the following:

Jeanne A. Jacobs

Name of Contact Person

Lyman Rowing Association

Firm/ Company

5703 Red Bug Lake Road, Suite 156

Address

Winter Springs, FL 32708

City/ State and Zip Code

lymanrowingpresident@gmail.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeanne A. Jacobs

at (321) 217-8060

Name of Contact Person

Area Code & Daytime Telephone Number

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

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

Lyman Rowing Association, Inc.

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

N08000001808

(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)

5703 Red Bug Lake Road, Suite 156

Winter Springs, FL 32708

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5703 Red Bug Lake Road, Suite 156

Winter Springs, FL 32708

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:

Jeanne A. Jacobs

5703 Red Bug Lake Road, Suite 156

(Florida street address)

New Registered Office Address:

Winter Springs

(City)

, Florida 32708

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>Presiden</u>	<u>Sharon Caban</u>	<u>2890 Brantley Hills Court</u>
<u> </u> Add			<u>Longwood, FL</u>
<u>X</u> <u> </u> Remove			<u>32279</u>
2) <u> </u> Change	<u>VP</u>	<u>Bryan R. Ott</u>	<u>517 Puerta Court</u>
<u> </u> Add			<u>Altamonte Springs, FL</u>
<u>X</u> <u> </u> Remove			<u>32701-6822</u>
3) <u> </u> Change	<u>Treasure</u>	<u>Kelli F. Duncan</u>	<u>3985 Biscayne Drive</u>
<u> </u> Add			<u>Winter Springs, FL</u>
<u>X</u> <u> </u> Remove			<u>32708</u>
4) <u> </u> Change	<u>Presiden</u>	<u>Jeanne A. Jacobs</u>	<u>317 Seminola Blvd.</u>
<u>X</u> <u> </u> Add			<u>Casselberry, FL</u>
<u> </u> Remove			<u>32707</u>
5) <u> </u> Change	<u>Treasure</u>	<u>Maria Sonksen</u>	<u>560 Thames Circle</u>
<u>X</u> <u> </u> Add			<u>Longwood, FL</u>
<u> </u> Remove			<u>32750</u>
6) <u> </u> Change	<u>Vice Pre</u>	<u>Joseph Ihns</u>	<u>647 Sailfish Road</u>
<u>X</u> <u> </u> Add			<u>Winter Springs, FL</u>
<u> </u> Remove			<u>32708</u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

6-7-2016
Dated _____

Signature Jeanne A. Jacobs
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeanne A. Jacobs

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FL 32399