

NO8000002933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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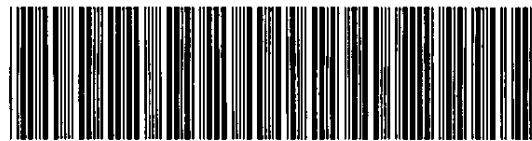
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17 AUG -2 PM 4:12  
MICHIGAN  
JALAPINSKY, LORRA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2017

ANTHONY PIERCE  
LAKE ALFRED YOUTH FOOTBALL, INC  
713 WATERBRIDGE DRIVE  
WINTER HAVEN, FL 33880

SUBJECT: LAKE ALFRED YOUTH FOOTBALL, INC.  
Ref. Number: N08000002933

We have received your document for LAKE ALFRED YOUTH FOOTBALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 017A00014716

**COVER LETTER**

TG, Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lake Alfred Youth Football, Inc.

DOCUMENT NUMBER: N08000002933

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

Please return all correspondence concerning this matter to the following:

Anthony Pierce  
(Name of Contact Person)

Lake Alfred Youth Football Inc.  
(Firm/ Company)

713 Waterbridge Drive  
(Address)

Winter Haven, FL 33880  
(City/ State and Zip Code)

aneantony22@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at \_\_\_\_\_  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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 is<br>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

RECEIVED

17 AUG - 2 PM 2:51

RECEIVED  
DIVISION OF  
CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Lake Alfred Youth Football, Inc.

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

108000002933

(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:

N/A

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)

713 Waterbridge Drive  
Winter Haven FL 33880

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

713 Waterbridge Drive  
Winter Haven FL 33880

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:

Anthony Pierce

713 Waterbridge Drive

(Florida street address)

New Registered Office Address:

Winter Haven

(City)

Florida

33880

(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]

Signature of New Registered Agent, if changing

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17 AUG -2 PM 4:12  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>JOSEPH WELLMAN</u>	<u>235 S. SEMINOLE AVE</u>
<input type="checkbox"/> Add			<u>LAKE ALFRED FL 33850</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>CHERYL THORNTON</u>	<u>190 N RAMONA</u>
<input checked="" type="checkbox"/> Add			<u>LAKE ALFRED FL 33850</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>KEMITRIC COOPER</u>	<u>713 WATERBRIDGE DR</u>
<input checked="" type="checkbox"/> Add			<u>WINTER HAVEN FL 33880</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>GREG OSSINAC</u>	<u>3794 FIELDSTONE CIRCLE</u>
<input checked="" type="checkbox"/> Add			<u>WINTER HAVEN FL 33881</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>V</u>	<u>ANTHONY PIERCE</u>	<u>713 WATERBRIDGE DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>WINTER HAVEN FL 33880</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>NIKKIA WRIGHT</u>	<u>444 SAN JOSE DR</u>
<input checked="" type="checkbox"/> Add			<u>WINTER HAVEN FL 33884</u>
<input type="checkbox"/> Remove			

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

See Attachments

Amend **ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS:**

713 WATER BRIDGE DRIVE, WINTER HAVEN FL 33880

**THE MAILING ADDRESS OF THE CORPORATION IS:**

713 WATERBRIDGE DRIVE, WINTER HAVEN FL 33880

**AMEND ARTICLE III: THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:**

**3.01 PURPOSE**

LAKE ALFRED YOUTH FOOTBALL, INC. IS A NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. LAKE ALFRED YOUTH FOOTBALL, INC. PURPOSE IS TO TEACH AND PROMOTE YOUTH ATHLETICS THROUGH ORGANIZED SPORTS.

**3.02 PUBLIC BENEFIT**

LAKE ALFRED YOUTH FOOTBALL, INC IS DESIGNATED AS A PUBLIC BENEFIT CORPORATION

AMEND

**ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS?**

ANTHONY PIERCE  
713 WATERBRIDGE DR  
WINTER HAVEN FL 33880

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF THE REGISTERED AGENT.

REGISTERED AGENT SIGNATURE:

AMEND

**ARTICLE VII: THE INITIAL OFFICERS AND/OR DIRECTORS OF THE CORPORATION IS/ARE:**

TITLE: P  
CHERYL THORNTON  
190 N RAMONA AVE  
LAKE ALFRED FL 33850

TITLE: V  
ANTHONY PIERCE  
713 WATERBRIDGE DRIVE  
WINTER HAVEN FL 33880

TITLE: S  
KEMITRIC COOPER  
3625 NEW JERSEY RD #217  
LAKELAND FL 33803

TITLE: D  
NIKKIA WRIGHT  
444 SAN JOSE DR  
WINTER HAVEN FL 33884

TITLE T  
GREG OSSINAC  
3794 FIELDSTONE CIRCLE  
WINTER HAVEN 33881

**ADD ARTICLE VIII DURATION**

This corporation has perpetual existence.

**ADD ARTICLE IX DISSOLUTION**

No member, director, trustee or officer of the corporation, nor any private individual, shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation or the winding up of its affairs. Upon dissolution or winding up of the corporation, after paying or making adequate provision for payment all of the liabilities, all remaining assets of the corporation shall be distributed by the board of directors to a nonprofit fund, foundation, or corporation which is organized and duly operated exclusively for charitable, educational, religious and/or scientific purposes, and which at that time qualifies for tax exempt status under Section 501(c)(3) of the Code. Any assets not so disposed of shall be disposed of by the Clerk of Court of Polk County, Florida, for the purposes set forth in Article III of these Articles of Incorporation or to such organization or organizations as the Clerk of Court of Polk County, State of Florida, shall determine to be organized and operated for similar purposes.

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

Effective date if applicable: \_\_\_\_\_

7/10/17

(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.

Dated

7/10/17

Signature

*Anthony Pierce*

(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)

Anthony Pierce

(Typed or printed name of person signing)

Vice-President

(Title of person signing)