

N08000008707

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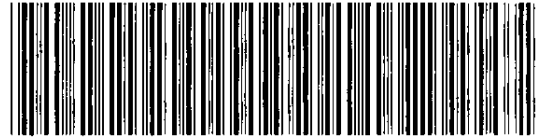
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Amend

05/21/09--01002--001 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 20 PM 3: 06

FILED

AJR
5/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of High School Lacrosse

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Diane Kimies
(Name of Contact Person)

FOHSL
(Firm/ Company)

2 Riverview Drive
(Address)

Stuart FL 34996
(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane Kimies at (561) 772. 285.5298
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

dkimes@aol.com or DKimes@jupitermed.com

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

fax
561-744-4193

**Friends of High School Lacrosse
For Martin County**

May 18, 2009

**Amendment Section . .
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314**

Dear Friends:

The following Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

**Diane B. Kimes, President
Friends of High School Lacrosse for Martin County
2 Riverview Drive
Stuart, Florida 34996**

Enclosed please find a check for the following \$43.75

For further information, please do not hesitate to contact me at 772-285-5298

Thank you!

Sincerely



Diane B. Kimes

**Articles of Amendment
to
Articles of Incorporation**

**Friends of High School Lacrosse For Martin County, Incorporated
Document Number N08000008707**

FILED
2009 MAY 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

Article IX

Not-for Profit Organization. Friends of High School Lacrosse is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of , or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (A) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (B) by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501© (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. Any such assets not disposed of shall be disposed of by the Courts of Martin County, the principal office of Friends of High School Lacrosse, to be used exclusively for such purposes or to such organization or organizations, as the Court shall determine which are organized and operated exclusively for such purposes to advance high school sports in Martin County.

The date of adoption of the amendment was May 6, 2009.

Effective date: May 6, 2009

Adoption of the Amendment was adopted by the members and votes cast for the amendment sufficient for approval.

Signature: _____



Diane B. Kimes, President, Friends of High School Lacrosse for Martin County