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TALLAHASSEE, FLORIDA

Amended
[Signature]

113009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fishhawk Coyotes Lacrosse, Inc.

DOCUMENT NUMBER: N08000009278

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

Please return all correspondence concerning this matter to the following:

Brian Lemon, President

(Name of Contact Person)

Fishhawk Coyotes Lacrosse, Inc.

(Firm/ Company)

16903 Falconridge Rd.

(Address)

Lithia, FL 33547

(City/ State and Zip Code)

blemon@nll.com

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

For further information concerning this matter, please call:

Brian Lemon

(Name of Contact Person)

at (813) 689-2070

(Area Code & Daytime Telephone Number)

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

☐ \$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)

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

Fishhawk Coyotes Lacrosse, Inc.

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

N08000009278

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - amend as follows:

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; specifically to foster amateur "youth" sports competition and

primarily to conduct competition and develop amateur "youth" athletes for competition in

Lacrosse within our local community.

Article VIII - add as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable

to its members, trustees, officers, or other private persons, except that the corporation shall

be authorized to pay reasonable compensation for services rendered and to make payments

and distributions in furtherance of the purposes set forth in Article III.

See attached sheet.

The date of each amendment(s) adoption: 10/06/2008
(date of adoption is required)

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(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 November 19, 09

Signature Brian Lemon
(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)

Brian Lemon

(Typed or printed name of person signing)

President

(Title of person signing)

**Articles of Amendment
to
Articles of Incorporation
of
Fishhawk Coyotes Lacrosse, Inc.
N08000009278**

E. Continued

Article IX – add as follows:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.