

Division of Corporations

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Florida Department of State
Division of Corporations
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NORTH PALM BEACH COUNTY LACROSSE ASSOCIATION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH PALM BEACH COUNTY LACROSSE ASSOCIATION, INC.

DOCUMENT NUMBER: N09000004018

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

Please return all correspondence concerning this matter to the following:

Tony Burroughs

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

losdiddios@hotmail.com

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

For further information concerning this matter, please call:

Tony Burroughs

(Name of Contact Person)

at (323) 962-8600 x862

(Area Code & Daytime Telephone Number)

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

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NORTH PALM BEACH COUNTY LACROSSE ASSOCIATION, INC.

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

N09000004018

(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)

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

<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

Article III. Purpose (please see attachment)

The date of each amendment(s) adoption: 09/01/09

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 9/15/09

Signature Justin Gilken
(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)

Justin Gilken
(Typed or printed name of person signing)

President
(Title of person signing)

Attachment to
Articles of Amendment of
NORTH PALM BEACH COUNTY LACROSSE ASSOCIATION, INC.

This corporation is organized exclusively for pleasure, recreation, and other similar non-profitable purposes, in the context of a social and recreational club as those terms are used in Section 501(c) (7) of the Internal Revenue Code of 1986 or any corresponding provision of any future United States Internal Revenue law. The specific purpose of this organization are to: a) promote lacrosse as a hobby and recreational activity, b) develop a fellowship of individuals who enjoy recreational summer lacrosse leagues, and c) organize and conduct events and activities for the purpose of pleasure, recreation, and fun.

Subject to such limitations and conditions as are or may be prescribed by law, or in the Corporation's Articles of Incorporation or Bylaws, the Corporation shall have all powers which now or hereafter are conferred by law upon a corporation organized for the purposes set forth above, or are necessary or incidental to the powers so conferred, or are conducive to the attainment of the Corporation's purposes.

The Corporation is organized exclusively as a social and recreation club as contemplated by Section 501(c) (7) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Law) (the "Code"); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation shall not carry on or engage in any political campaign relating to the candidacy of any person or otherwise.

No part of the net income of the Corporation shall inure to the benefit of or be distributed to any member, director or officer of the corporation, or any other private individual other than as a legitimate object of the purposes stated in Article Four, but reimbursements for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income, earnings or principal.

Upon winding up and dissolution of the Corporation, any assets remaining after paying of all debts and obligations shall be distributed to another 501(c) (7) organization or other tax exempt non-profit organization with purposes consistent with the purposes of this Corporation.