

U09000004018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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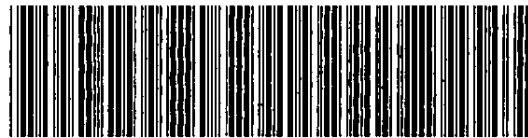
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Amen  
4/20/10  
TC

**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:

Daisy Jacobs

(Name of Contact Person)

(Firm/ Company)

P.O. Box 33104

(Address)

Palm Beach Gardens, FL 33420

(City/ State and Zip Code)

daisy@stormlacrosse.org

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

For further information concerning this matter, please call:

Daisy Jacobs

(Name of Contact Person)

at ( 561 ) 310-7072

(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

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)

1125 Via Jardin Road

Palm Beach Gardens, FL 33418

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 33104

Palm Beach Gardens, FL 33420

**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:

Shane Rye

1125 Via Jardin Road

New Registered Office Address:

(Florida street address)

Palm Beach Gardens, FL

Florida 33418

(City)

(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

APPROVED  
AND  
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10 APR 19 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*(Attach additional sheets, if necessary)*

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

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

See Attachment for amendment to Article III

The date of each amendment(s) adoption: March 31, 2010

*(date of adoption is required)*

Effective date if applicable: April 1, 2010

*(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 April 13, 2010

Signature 

(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)

Shane Rye

(Typed or printed name of person signing)

President

(Title of person signing)

**North Palm Beach County Lacrosse Association, Inc. - Document # N09000004018**

**Attachment to  
Articles of Amendment of  
North Palm Beach County Lacrosse Association, Inc.**

**Amendment to Article III**

This corporation is organized exclusively for one of more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code, 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. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to facilitate and encourage the growth of the sport of lacrosse in northern Palm Beach County, through recreational summer leagues and providing travel lacrosse opportunities to youth in the area.

Upon dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one of more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including publishing or distributing statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

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)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future tax code.

**Amendment to Article V**

Below are the title and name of officers/directors whose titles have changed:

Justin Gilken – Former President, remove as an officer – Currently a Director

Shane Rye – Former Treasurer, remove as Treasurer – Currently President (noted in the Form)

Jim Jacobs – Former Secretary, remove as an officer – Currently a Director

**North Palm Beach County Lacrosse Association, Inc. - Document # N09000004018**

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Articles of Amendment of  
North Palm Beach County Lacrosse Association, Inc.**

**Amendment to Article III**

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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)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future tax code.

**Amendment to Article V**

Below are the title and name of officers/directors whose titles have changed:

Justin Gilken – Former President – Currently Vice President

Shane Rye – Former Treasurer, remove as Treasurer – Currently President (noted in the Form)

Jim Jacobs – Former Secretary, remove as an officer – Currently a Director