

N09000011657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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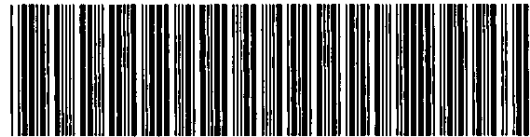
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN -6 PM 3:49

Amend

JUN -7 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARTIN County Boys Lacrosse BOOSTER CLUB
DOCUMENT NUMBER: N09000011457

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

Please return all correspondence concerning this matter to the following:

Bud Jones

(Name of Contact Person)

BOOSTER CLUB TREASURER

(Firm/ Company)

4409 SW OAKHAVEN LN

(Address)

PAIM City FL 34990

(City/ State and Zip Code)

bjones 4409 @ ATT. Net

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

For further information concerning this matter, please call:

Bud Jones

(Name of Contact Person)

at (772) 485-4832

(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)

Previously
mailed

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

To: State of Florida
I.R.S.

Re: Change to Martin County Boys Lacrosse Booster Club

Date: May 15, 2012

In our attempt to become a Federally approved Non-Profit Organization, the IRS has asked we amend our Articles of Incorporation.

Please ADD the ATTACHED as a new article of incorporation, regarding distribution of funds if the organization would cease to exist. Also please note our new officers. I had all officers' sign with their title, and home address, to reflect our current organizational leadership. And finally, please change the Registrar to reflect Donna Jacobson, President, as our new registrar.

Our address is still PO Box 1602, Palm City, FL 34991

If a hard address is required, please use
4409 SW Oakhaven Lane
Palm City, FL 34990.
772 485 4832

Since the IRS has had this non profit application for over 10 months, I have been given only 4 weeks to have you approved and change the incorporation. Your speed and help is appreciated.

Respectfully,

G Beckett Jones Jr
Treasurer
772 485 4832



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2012

MARTIN COUNTY BOYS LACROSSE BOOSTER CLUB, INC.
PO BOX 1602
PALM CITY, FL 34991

SUBJECT: MARTIN COUNTY BOYS LACROSSE BOOSTER CLUB, INC.
Ref. Number: N09000011657

We have received your document for MARTIN COUNTY BOYS LACROSSE BOOSTER CLUB, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 712A00015154

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN -6 PM 3:49

Articles of Amendment
to
Articles of Incorporation
of

NO9000011657

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

MARTIN County Boys LACROSSE BOOSTER CLUB, INC.
(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)

4409 SW OAKHAVEN LANE
PALM CITY FL 34990

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 1602
PALM CITY FL
34991

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:

DONNA JACOBSON
4348 SW PALOMA Dr
(Florida street address)

New Registered Office Address:

PALM CITY FL, Florida 34990
(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

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) ☒ Change
☒ Add
☐ Remove

P

DONNA JACOBSON

4348 SW Palma Dr
PALM City FL 34990

2) ☒ Change
☒ Add
☐ Remove

VP

CRAIG AXAL

4042 SW St. Lucie Lane
PALM City FL 34990

3) ☐ Change
☐ Add
☒ Remove

P

Phil URB

2202 SW Golden Bear Dr
PALM City FL 34990

4) ☒ Change
☒ Add
☐ Remove

T

G. Beckers Jones

4409 SW OAKSTAVEN Ln
PALM City FL 34990

5) ☐ Change
☐ Add
☒ Remove

T

DAWN JOHNSON

831 SW Pine Tree Lane
PALM City 34990 FL

6) ☐ Change
☐ Add
☐ Remove

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

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

please See Attached Typed Article to Be
Added, IRS Working

The date of each amendment(s) adoption: 4-5-2012

Effective date if applicable: 4-5-2012
(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 5-31-12
Signature G. Beckett Jones Jr Treas
(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)

G. Beckett Jones Jr
(Typed or printed name of person signing)
Treasurer
(Title of person signing)

✓
Please amend the Articles of Incorporation of,
Martin County Boys Lacrosse Booster Club, Inc.
to reflect the following.

Document number N09000011657

Said organization is organized exclusively for charitable, religious, educational, and scientific purpose, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c 3 if 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 501c 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 public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

G. Beckett Jones Jr.
Treasurer
4/30/2012

Craig P. Ahl Vice President
