

N100000001481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900306439459

12/15/17--01012--022 **35.00

FILED
2018 JAN 22 PM 4:02
FILING CLERK

Amend

JAN 22 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Braveheart LAX Club, Inc.

DOCUMENT NUMBER: N10000001481

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

Please return all correspondence concerning this matter to the following:

Joseph L. Amos, Jr.

(Name of Contact Person)

Braveheart LAX Club, Inc.

(Firm/ Company)

390 N. Orange Ave., Suite 2200

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

jamos@fisherlawfirm.com

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

For further information concerning this matter, please call:

Joseph L. Amos, Jr.

407

843-2111

at

(Name of Contact Person)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2017

JOSEPH L. AMOS, JR.
BRAVEHEART LAX CLUB, INC.
390 N. ORANGE AVE - STE. 2200
ORLANDO, FL 32801

SUBJECT: BRAVEHEART LAX CLUB, INC.
Ref. Number: N10000001481

We have received your document for BRAVEHEART LAX 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):

Please entitle the attached Amendment to the Articles of Incorporation and reference them as such in part E on the 3rd page.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 917A00025510

RECEIVED
18 JAN 22 PM 3:17
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Braveheart LAX Club, Inc.

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

N10000001481

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

Joseph L. Amos, Jr.

390 N. Orange Ave., Suite 2200

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida 32801

(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

FILED
2018 JUN 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☒ Change	<u>TD</u>	<u>William Crane St. Laurent</u>	<u>375 Commerce Way, Suite 101</u>
☐ Add			<u>Longwood, FL 32750</u>
☐ Remove			
2) ☒ Change	<u>PD</u>	<u>Robert A. Phillips</u>	<u>1270 Mayfield Ave.</u>
☐ Add			<u>Winter Park, FL 32789</u>
☐ Remove			
3) ☐ Change	<u>D</u>	<u>Frank M. Eidson</u>	
☐ Add			
☒ Remove			
4) ☐ Change	<u>SD</u>	<u>Jason Rottenberg</u>	<u>2601 Rose Isle Circle</u>
☒ Add			<u>Orlando, FL 32803</u>
☐ Remove			
5) ☒ Change	<u>D</u>	<u>Joseph L. Amos, Jr.</u>	<u>390 N. Orange Ave., Suite 2200</u>
☐ Add			<u>Orlando, FL 32801</u>
☐ Remove			
6) ☒ Change	<u>D</u>	<u>Roger Farwell</u>	<u>904 N. Orange Ave.</u>
☐ Add			<u>Orlando, FL 32801</u>
☐ Remove			

Additional Sheet:

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) ☐ Change	<u>D</u>	<u>William Fiordalis</u>	<u>901 N. Highland Ave.</u>
☒ Add			<u>Orlando, FL 32803</u>
☐ Remove			
8) ☐ Change	<u>D</u>	<u>John Builder</u>	<u>517 Greely Street</u>
☒ Add			<u>Orlando, FL 32804</u>
☐ Remove			
9) ☐ Change	<u>D</u>	<u>Kimberly Richbourg</u>	<u>1248 Poinsettia Ave.</u>
☒ Add			<u>Orlando, FL 32804</u>
☐ Remove			
10) ☐ Change	<u>D</u>	<u>Layne J. Fess</u>	<u>2615 Rose Isle Circle</u>
☒ Add			<u>Orlando, FL 32803</u>
☐ Remove			
11) ☐ Change	<u>D</u>	<u>John Rader</u>	<u>735 Terrace Blvd.</u>
☒ Add			<u>Orlando, FL 32803</u>
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED AMENDMENT TO ARTICLES OF INCORPORATION OF BRAVEHEART LAX CLUB, INC.

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF BRAVEHEART LAX CLUB, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation, not for profit, under Chapter 617, Florida Statutes, and to that end do hereby adopt and declare the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be "Braveheart Lax Club, Inc." (the "Corporation").

ARTICLE II – DURATION

The Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III – PURPOSE

The purpose of the Corporation is to promote the sport of lacrosse among individuals in grades 1 through 12 with its initial efforts directed at promotion of the sport of lacrosse among individuals attending schools in the Central Florida area.

ARTICLE IV – LIMITATIONS

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors or officers, except that the 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 Article III.
- B. The Corporation shall not carry on any other activities not permitted to be carried by a Florida not-for-profit organization.

ARTICLE V – POWERS

The Corporation shall have all of the corporate powers enumerated in the Florida Corporation Act, under Chapter 617, Florida Statutes.

ARTICLE VI – PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street and mailing address of the principal office of the Corporation is 375 Commerce Way, Suite 101, Longwood, Florida 32750, and the name of the registered agent of the Corporation is: Joseph L. Amos, Jr., 390 N. Orange Ave., Suite 2200, Orlando, Florida 32801, which office shall serve as the registered office of the Corporation.

ARTICLE VII – MEMBERS

The membership of the Corporation shall consist of individuals interested in promoting the purpose expressed in these Articles whose applications are approved by the Board of Directors in the manner prescribed by the By-laws of the Corporation.

ARTICLE VIII – BOARD OF DIRECTORS

This Corporation shall have five (5) directors. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than five (5) or more than ten (10). The names and addresses of the directors of the Corporation are:

William Crane St. Laurent	375 Commerce Way, Suite 101 Longwood, FL 32750
Robert A. Phillips	1270 Mayfield Ave. Winter Park, FL 32789
Jason Rottenberg	2601 Rose Isle Circle Orlando, FL 32803
Joseph L. Amos, Jr.	390 N. Orange Ave., Suite 2200 Orlando, FL 32801
Roger Farwell	904 N. Orange Ave. Orlando, FL 32801
William Fiordalis	901 N. Highland Ave. Orlando, FL 32803
John Builder	517 Greely Street Orlando, FL 32804
Kimberly Richbourg	1248 Poinsettia Ave. Orlando, FL 32804
Layne J. Fess	2615 Rose Isle Circle Orlando, FL 32803
John Rader	735 Terrace Blvd. Orlando, FL 32803

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator is:

Frank M. Eidson	P.O. Box 4908 Orlando, FL 32802
-----------------	------------------------------------

ARTICLE X – MANNER OF ELECTION

The directors are to be elected annually by the members of the Corporation at an annual meeting of the membership.

ARTICLE XI – BY-LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors in accordance with the Corporation's By-laws. Notwithstanding the foregoing, nothing contained in the By-laws shall be inconsistent or contrary to these Articles of Incorporation or the laws of the State of Florida.

ARTICLE XII – OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the Board of Directors may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation, the By-laws of the Corporation, the laws of the State of Florida, or the Internal Revenue Code as such board may deem advisable for the conduct and operation of the business of the Corporation.

ARTICLE XIII – MEETINGS

Meetings of directors and officers, including the time, place, and manner of calling such meetings, shall be fixed by the By-laws of the Corporation.

ARTICLE XIV – ORGANIZATION AND DISSOLUTION

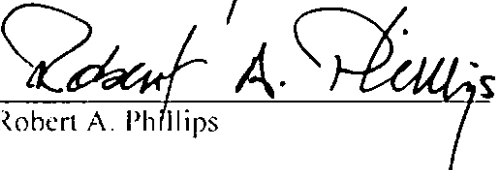
The Corporation is organized exclusively for not-for-profit purposes.

Upon the dissolution of the Corporation, all of its assets remaining after the payment of all costs and expenses of dissolution shall be distributed to one or more organizations which have qualified for exemption within the meaning of sections 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal income tax code, or shall be distributed to the federal, state, or local government for a public purpose.

ARTICLE XV – AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Board of Directors of the Corporation provided that such amendment does not conflict with federal or state laws as is or may hereinafter be applicable.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of January, 2017.


Robert A. Phillips

January 1, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed:

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

11.2.17

Signature

Robert A. Phillips

(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)

Robert A. Phillips

(Typed or printed name of person signing)

President

(Title of person signing)