

NID 00000008076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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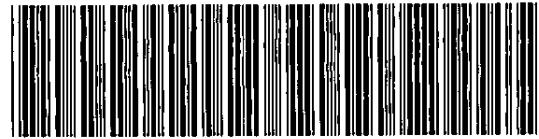
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
13 JUN 20 AM 10:26

Amend
10 6.21.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake City Middle School Football Boosters, Inc.

DOCUMENT NUMBER: N10000008076

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

Please return all correspondence concerning this matter to the following:

Wendy Jennings

(Name of Contact Person)

Lake City Middle School Football Boosters, Inc

(Firm/ Company)

843 SW Arlington Blvd

(Address)

Lake City, FL 32025

(City/ State and Zip Code)

lcmsfootballboosters@gmail.com

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

For further information concerning this matter, please call:

Wendi Jennings

(Name of Contact Person)

at (386) 965-1471

(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

SECRET FILED
DIVISION OF CORPORATIONS
13 JUN 20 AM 10:26

Lake City Middle School Football Boosters, Inc.

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

N10000008076

(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)

843 SW Arlington Blvd
Lake City, FL 32025

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

843 SW Arlington Blvd
Lake City, FL 32025

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: Wendi S. Jennings

843 SW Arlington Blvd

(Florida street address)

New Registered Office Address:

Lake City

(City)

Florida 32025

(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.

Wendi S. Jennings
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	<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 ☐ Add ☒ Remove	<u>DPT</u>	<u>Carole Dotson</u>	<u>268 SW Cypresswood Glen</u> <u>Lake City, FL 32025</u>
2) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Melissa L. Thompson</u>	<u>291 SW Emerald St</u> <u>Lake City, FL 32024</u>
3) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Wendy Holton</u>	<u>270 NE Evanston Lane</u> <u>Lake City, FL 32055</u>
4) ☐ Change ☒ Add ☐ Remove	<u>VP</u>	<u>Rachel Umstead</u>	<u>1507 NW Frontier Dr</u> <u>Lake City, FL 32055</u>
5) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Heidi Blair</u>	<u>386 SW Burnette Lane</u> <u>Lake City, FL 32024</u>
6) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>Wendi Jennings</u>	<u>293 NW Emporia Glen</u> <u>Lake City, FL 32055</u>

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

N/A

The date of each amendment(s) adoption: May 2, 2013

Effective date if applicable: May 2, 2013
(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 June 11, 2013

Signature Wendi S. Jennings

(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)

Wendi S. Jennings
(Typed or printed name of person signing)

Secretary
(Title of person signing)