

N100000008886

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 19 PM 2:51

Amend
@ 8.25.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lauderdale Girl's Lacrosse Club, Inc.

DOCUMENT NUMBER: N10000008886

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

Please return all correspondence concerning this matter to the following:

F

James L Hill

(Name of Contact Person)

NA

(Firm/ Company)

11360 NW 31 Place

(Address)

Sunrise, FL 33323

(City/ State and Zip Code)

ideaspehl@aol.com

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

For further information concerning this matter, please call:

James L Hill

(Name of Contact Person)

at

(954) 907-8484

(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

LAUDERDALE GIRL'S LACROSSE CLUB, INC.

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

N10000008886

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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**)

11360 NW 31 Place

Sunrise, FL 33323

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

11360 NW 31 Place

Sunrise, FL 33323

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:

James F. Hill

New Registered Office Address:

11360 NW 31 Place

(Florida street address)

Sunrise

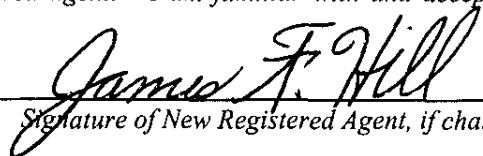
(City)

, Florida 33323

(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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>John Kelley</u>	<u>3696 N. FEDERAL HIGHWAY</u> <u>Suite 201</u> <u>FT. LAUDERDALE FL 33308</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>James F. Hill</u>	<u>11360 MW 31 Place</u> <u>SUNRISE, FL 33323</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VEEP</u>	<u>Jim Hill</u>	<u>3696 N. FEDERAL HIGHWAY</u> <u>Suite 201</u> <u>FT. LAUDERDALE FL 33308</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VEEP</u>	<u>Nion Pinto</u>	<u>550 SW 169th Way</u> <u>Weston, FL 33326</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Roxanne Kelley</u>	<u>3696 N. FEDERAL HIGHWAY</u> <u>Suite 201</u> <u>Fort Lauderdale, FL 33308</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Jack Leclerc</u>	<u>1850 S Ocean Dr.</u> <u>Unit 808</u> <u>Hallandale, FL 33009</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

(Attach additional sheets, if necessary)

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

The date of each amendment(s) adoption: _____

August 12, 2011

(date of adoption is required)

Effective date if applicable: _____

August 12, 2011

(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 _____

August 12, 2011

Signature _____

[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)

John M. Kelley

(Typed or printed name of person signing)

President

(Title of person signing)