

N10000009766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

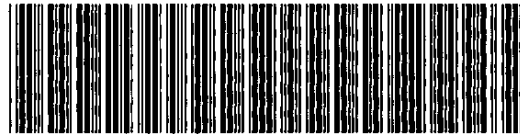
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400187071704

11/01/10--01051--011 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 NOV - 1 AM 10:26

Amend
C.COULLETTE

NOV 03 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEWSOME LACROSSE CLUB, INC.

DOCUMENT NUMBER: N10000009766

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

Please return all correspondence concerning this matter to the following:

STEPHEN GREISS

(Name of Contact Person)

(Firm/ Company)

6025 CHURCHSIDE DRIVE

(Address)

LITHIA, FL 33547

(City/ State and Zip Code)

SRGREISS@GMAIL.COM

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

For further information concerning this matter, please call:

STEPHEN GREISS

(Name of Contact Person)

at (678) 877-1055

(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

NEWSOME LACROSSE CLUB, INC.

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

N10000009766

(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**)*

C. Enter new mailing address, if applicable:

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

10 NOV - 1 AM 10:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

New Registered Office Address:

(Florida street address)

(City), Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	ROSE KASLOW	16115 BRIDGE PARK DR. LITHIA, FL 33547	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	ERIC BLACKBURN	15114 HERONGLEN DR. LITHIA, FL 33547	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

PLEASE SEE ATTACHED FOR
ADDITIONAL ARTICLE TO BE
ADDED.

Article VI

DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business, property and assets of this Corporation shall go and be distributed to such non-profit entities as are exempt under 501(c)(3) of the Code, as may be selected by the Board of Directors of this Corporation so that the business, properties and assets of this Corporation shall then be used for, and devoted to, religious purposes. In no way shall any of the assets or property of this Corporation or the proceeds of any of the assets or property of this Corporation, in the event of dissolution go either for the reimbursement or any sums subscribed, donated or contributed by the member, or any other such purpose, it being the intent. In the event of the dissolution of this Corporation, or upon its ceasing to carry out the object and purposes set forth, the property and assets then owned by this Corporation shall be devoted exclusively to another non-profit's purposes.

The date of each amendment(s) adoption: 10-20-2010
(date of adoption is required)

Effective date if applicable: _____
(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 10-21-2010

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)

STEPHEN GREISS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)