

N10000010364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

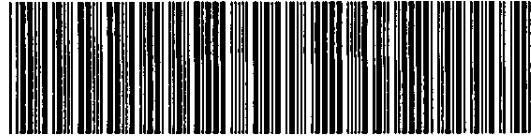
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/21/11--01021--018 **43.75

FILED
11 DEC 15 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

12/6/11

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2011

WILLIAM BIERLEIN
FRIENDS OF BREVARD LACROSSE, INC.
1031 CARRIAGE HILL ROAD
MELBOURNE, FL 32940

SUBJECT: FRIENDS OF BREVARD LACROSSE, INC.
Ref. Number: N10000010364

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE MAKE ALL CHANGES BEING MADE DIRECTLY ON THE AMENDMENT FORM AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

YOU CAN FILE ARTICLES OF AMENDMENT TO CHANGE OR ADD AN ARTICLE; HOWEVER, THE ORIGINAL ARTICLES OF INCORPORATION OF RECORD FILED ON 11/05/2010 CAN NOT BE ALTERED, CHANGED OR DELETED IN ANY WAY.

PLEASE LIST, AS NOTED IN THE INSTRUCTIONS ON PAGE 2 OF 4, ALL THE OFFICERS AND DIRECTORS THAT YOU WISH TO STAY ON RECORD WITH OUR OFFICE. PLEASE INCLUDE ALL THE NEW AND ANY REMAINING OFFICERS AND DIRECTORS IN THE CORPORATION.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 211A00026805

Bierlein, William A (AS)

From: corphelp [corphelp@dos.state.fl.us]
Sent: Friday, December 02, 2011 8:09 AM
To: Bierlein, William A (AS)
Subject: EXT :RE: Friends Of Brevard Lacrosse
Attachments: CT_CF_Drop_6.txt

Thank you for your email. Your submission is being returned for a correction, and a copy of the letter about this appears below. For help with any questions, please call the number shown in the email below.

Thank you.

Lee Rivers
Internet Access

November 30, 2011

WILLIAM BIERLEIN
FRIENDS OF BREVARD LACROSSE, INC.
1031 CARRIAGE HILL ROAD
MELBOURNE, FL 32940

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FORM AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.
YOU CAN FILE ARTICLES OF AMENDMENT TO CHANGE OR ADD AN ARTICLE;
HOWEVER, THE ORIGINAL ARTICLES OF INCORPORATION OF RECORD FILED
ON 11/05/2010 CAN NOT BE ALTERED, CHANGED OR DELETED IN ANY WAY.

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Darlene Connell
Regulatory Specialist II
www.sunbiz.org
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

Letter Number: 211A00026805

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends Of Brevard Lacrosse, Inc.

DOCUMENT NUMBER: N10000010364

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

Please return all correspondence concerning this matter to the following:

William Bierlein

(Name of Contact Person)

(Firm/ Company)

1031 Carriage Hill Rd

(Address)

Melbourne, Florida 32940

(City/ State and Zip Code)

greenthoughts88@bellsouth.net

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

For further information concerning this matter, please call:

William Bierlein

(Name of Contact Person)

at (321)

259-9853

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Friends Of Brevard Lacrosse, Inc.

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

N10000010364

(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**)

1031 Carriage Hill Rd

Melbourne, Florida

32940

C. Enter new mailing address, if applicable:

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

P.O. Box 411665

Melbourne, Florida

32941-1665

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:

(Florida street address)

New Registered Office 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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Pres</u>	<u>Rick J Melchiori</u>	<u>135 Hidden Cove Drive</u> <u>Melbourne Beach, Florida</u> <u>32951</u>
2) <u>VP</u>	<u>Richard Keith</u>	<u>471 Skylark Blvd</u> <u>Satellite Beach, Florida</u> <u>32937</u>
3) <u>Treas</u>	<u>William Bierlein</u>	<u>1031 Carriage Hill Road</u> <u>Melbourne, Florida</u> <u>32940</u>
4) <u>Sec</u>	<u>Stacey Caporicci</u>	<u>276 Lynn Avenue</u> <u>Satellite Beach, Florida</u> <u>32937</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>Bill Clifton</u>	4) _____	_____
2) <u>VP</u>	<u>Mary S Bartusek</u>	5) _____	_____
3) <u>Treas</u>	<u>Amy L Moore</u>	6) _____	_____

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

Article I - Change name of corporation From: West Shore Lacrosse Booster Club, Inc.

To: Friends Of Brevard Lacrosse, Inc.

Article II - Change principal place of business address From: 250 Wildcat Alley, Melbourne, FL. US 32935

To: 1031 Carriage Hill Road, Melbourne FL. 32940

Article II - Change mailing address of the corporation From: 250 Wildcat Alley, Melbourne, FL. 32935

To: P.O. Box 411665, Melbourne FL. 32941-1665

Article III - Add the following: This is a not-for-profit corporation, and is organized and operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international sports competition, or for the prevention of cruelty to children or animals pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes, as well as pursuant to Sec. 501 of the Internal Revenue Code of 1986, as amended.

The general purposes for which this corporation is formed are to operate exclusively for such recreational and social purposes as will qualify it as an exempt organization under Sec. 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law, including, for such provisions, the receipt, maintenance and acceptance, as assets of the corporation, any property, by way of gift, bequest, devise or purchase, for any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "club for recreational/pleasure purposes" or for any purpose other than "social or athletic purposes" within the respective meanings of such quoted terms as defined herein or which would jeopardize the Federal Income Tax exemption of this corporation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as not in force or acts in amendment thereof or substitution therefore.

The specific and primary purposes for which this corporation formed is to raise awareness, funds, and interest to support the ongoing development of the sport of lacrosse in the Brevard County, Florida Public High Schools. FBL's goal is to ensure that current and future boys and girls have the opportunity to play high school lacrosse under the auspices of the Florida High School Athletic Association (FHSA).

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

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

Article IV - Add the following: The club members shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers and agents as the Bylaws of this corporation may authorize the Directors to elect from time to time. The number of Directors shall be set by the Bylaws. The board of Directors of the Corporation shall consist of no less than (4) Directors. The method of election of the Directors shall be as set forth in the Corporation's Bylaws.

Article V - No change.

Article VI - No change.

Article VII - No change to initial officers. Update to new officers addressed on page 2 of this amendment.

Article VIII - No change.

Add the following Articles:

Article IX - Management of Corporate Affairs: (a) A Board of Directors shall manage the affairs of the corporation. The method election of directors shall be as determined by the Bylaws of the corporation. (b) The corporation shall hold and manage all property received and accepted by it to be administered hereunder, and shall pay over, transfer, distribute, administer, or otherwise deal in the judgement of the directors shall be suited to carrying out the purposes of the corporation. The Board of Directors shall oversee the employment of personnel, managers, administrator, however that no part of the property held by the corporation or the earnings thereon, shall injure or be payable to or for the benefit of any private shareholder or individual. (c) The Board of Directors shall have all the authority vested in it by Chapters 617 and 607 of the Florida Statutes, as amended from time to time. (d) The corporation shall have all powers granted to it under Chapter 617 of the Florida Statutes, as amended from time to time, provided that such powers are not in conflict with the provisions of Section 501 (c)(3) of the Internal Revenue Code and it's regulations as they now exist or as they hereafter be amended.

Article X - Earnings & Activities Of Corporation: (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered when deemed advisable by the Board Of Directors and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. (b) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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

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

Article X (continued) - (c) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article XI - Distribution of Assets: Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(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 purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine which are organized and operated exclusively for such purposes.

Article XII - Members: There shall be no members or shareholders of this corporation.

Article XIII - Bylaws: Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, by a vote of a majority of the Board of Directors.

Article XIV - Amendment of Articles: Amendments to these Articles of Incorporation may be adopted by a vote of the majority of the Board of Directors.

Article XV - Indemnification: This corporation shall be permitted to indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

The date of each amendment(s) adoption: 2 December 2011

Effective date if applicable:

(no more than 90 days after amendment file date)

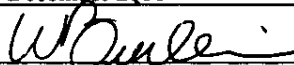
Adoption of Amendment(s)

(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 2 December 2011

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)

William Bierlein

(Typed or printed name of person signing)

Treasurer, Friends Of Brevard Lacrosse

(Title of person signing)