

N 11000001456

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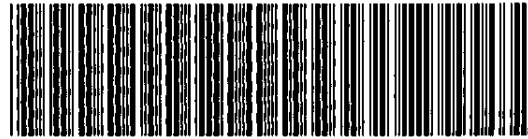
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LINCOLN MIDDLE SCHOOL GIRLS LACROSSE, INCORPORATED

DOCUMENT NUMBER: N11000001456

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

Please return all correspondence concerning this matter to the following:

Sue Berg

(Name of Contact Person)

(Firm/ Company)

12317 NW 129TH TERRACE

(Address)

Alachua FL 32615

(City/ State and Zip Code)

jsgkberg@windstream.net

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

For further information concerning this matter, please call:

Sue Berg

(Name of Contact Person)

at (352) 318-2274

(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

LINCOLN MIDDLE SCHOOL GIRLS LACROSSE, INCORPORATED

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

N11000001456

(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:

LINCOLN MIDDLE SCHOOL GIRLS LACROSSE INCORPORATED

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)

12317 NW 129TH TERRACE

Alachua FL 32615

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:

12317 NW 129TH TERRACE

New Registered Office Address:

(Florida street address)

Alachua

(City)

Florida 32615

(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

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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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

The attached "Restated Articles of Incorporation" restate unchanged articles and state amended articles and new articles. The following identifies how each restated article compares with the original.

Article I: amended (comma removed)

Article II: amended (mailing address change)

Article III: amended

Article IV: same as original

Article V: same as original

Article VI: amended (mailing address change)

Article VII: same as original

Article VIII: new

Article IX: new

RESTATED ARTICLES OF INCORPORATION
In Compliance with Chapter 617.1007, F.S., (Not for Profit)

Restated Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I: Name

The name of the Corporation shall be

LINCOLN MIDDLE SCHOOL GIRLS LACROSSE INCORPORATED.

Article II: Principal Office

The principal office of the Corporation shall be

**Lincoln Middle School
1001 SE 12TH STREET
GAINESVILLE FL 32641.**

The mailing address for the Corporation shall be

**Lincoln Middle School Girls Lacrosse Incorporated
c/o Sue Berg
12317 NW 129TH TERRACE
ALACHUA FL 32615.**

Article III: Purpose

Said Corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Our mission is to teach the strategies and teamwork necessary to master the sport through positive coaching emphasizing good sportsmanship, self-confidence and a strong work ethic. Our plan is to provide a fun, safe positive learning experience and to give all girls, from all socioeconomic backgrounds, the opportunity to participate in the experience of lacrosse.

Article IV: Manner of Election

The officers shall be elected as outlined within the provisions of the bylaws and shall serve for a term of one year. Members of the initial board of directors shall serve until the first annual meeting, at which time their successors will be duly elected as outline within the bylaws. The

Board of Directors may elect officers as necessary during any term to fill vacancies for the remainder of that term.

Article V: Initial Officers and/or Directors

President: Karen Gillette
8858 SW 11th Ave
Gainesville FL 32607

Vice President: Sue Berg
12317 NW 129th Terrace
Alachua FL 32615

Secretary: Kimberly Woodham McNeill
515 NW 37th Place
Gainesville FL 32609

Treasurer: Ginger Stanford
6208 SW 85th Street
Gainesville FL 32608

Article VI: Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is

Sue Berg
12317 NW 129th Terrace
Alachua FL 32615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Susan M Berg
Signature of Registered Agent

5/1/2011
Date

Article VII: Incorporator

The name and address of the incorporator is

Kimberly Woodham McNeill
515 NW 37th Place
Gainesville FL 32609

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.115 F.S.

Kimberly Woodham McNeill
Signature of Incorporator

April 15, 2011
Date

Article VIII: No Inurement Clause

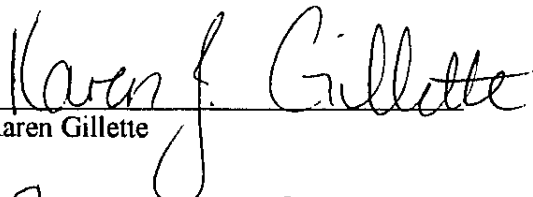
No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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.

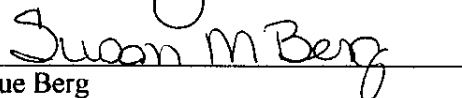
Article IX: Dissolution Clause

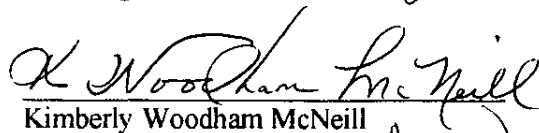
Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

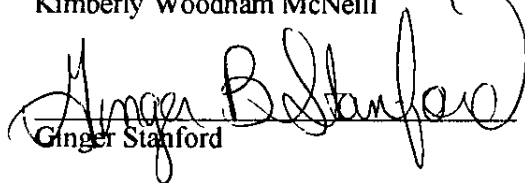
These Restated Articles of Incorporation contain amendments to the original Articles of Incorporation dated 7th Feb 2011. The amendments contained herein do not require member approval, and the board of directors have adopted this restatement.

In witness whereof, we have hereunto subscribed our names this 9th day of April 2011.


Karen Gillette


Sue Berg


Kimberly Woodham McNeill


Ginger Stanford

The date of each amendment(s) adoption: Apr 9 2011
(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 April 9 2011

Signature Susan M Berg
(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)

Sue Berg
(Typed or printed name of person signing)

Vice President
(Title of person signing)