

Amend
1a 8/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Lake Minneola Athletic Booster Club, Inc.**

DOCUMENT NUMBER: **N11000004244**

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

Please return all correspondence concerning this matter to the following:

Steve Senesi

(Name of Contact Person)

Lake Minneola Athletic Booster Club, Inc.

(Firm/ Company)

P.O. Box 2366

(Address)

Minneola, FL 34715

(City/ State and Zip Code)

stevesenesi@yahoo.com

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

For further information concerning this matter, please call:

Steve Senesi

(Name of Contact Person)

at **352 630-9564**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2012

STEVE SENESI 2ND MAILING
LAKE MINNEOLA ATHLETIC BOOSTER CLUB, INC
P.O. BOX 2366
MINNEOLA, FL 34715

SUBJECT: LAKE MINNEOLA ATHLETIC BOOSTER CLUB, INC.
Ref. Number: N11000004244

We have received your document for LAKE MINNEOLA ATHLETIC BOOSTER CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 912A00017521



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2012

STEVE SENESI
LAKE MINNEOLA ATHLETIC BOOSTER CLUB, INC
P.O. BOX 2633
MINNEOLA, FL 34715

SUBJECT: LAKE MINNEOLA ATHLETIC BOOSTER CLUB, INC.
Ref. Number: N11000004244

We have received your document for LAKE MINNEOLA ATHLETIC BOOSTER CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 912A0001752

2012 JUL 18 AM 9:46
RECEIVED
REGULATORY & FILING

2012 AUG 20 PM 12:17
RECEIVED
REGULATORY & FILING

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 20 PM 1:39

Lake Minneola Athletic Booster Club, Inc.

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

N11000004244

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Steve Senesi

15552 Hidden Lake Cir

(Florida street address)

New Registered Office Address:

Clermont


(City)

Florida 34711

(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)

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>Jerry Jenkins</u>	<u>645 Winding Lake Dr.</u> <u>Clermont, FL 34711</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>V</u>	<u>Alicia Roehn</u>	<u>11009 Arrowtree Blvd.</u> <u>Clermont, FL 34715</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	<u>Tracy Wood</u>	<u>200 E. Sumter St.</u> <u>Minneola, FL 34715</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>Steve Senesi</u>	<u>15552 Hidden Lake Cir</u> <u>Clermont, FL 34711</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>V</u>	<u>Jennifer Songer</u>	<u>14334 S. Grand Highway</u> <u>Clermont, FL 34711</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Becky Desenti</u>	<u>16048 Lanesboro Ct.</u> <u>Clermont, FL 34711</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~~ May 8, 2012

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 8/15/12

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)

Steve Senesi
(Typed or printed name of person signing)

President
(Title of person signing)