

N110000010319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 MAR 21 PM 3:09

Amend/cc
10 3/22/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Naples Lacrosse Club, Inc.

DOCUMENT NUMBER: N11000010319

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

Please return all correspondence concerning this matter to the following:

Frank J. Adiutori, M.D.

(Name of Contact Person)

Naples Lacrosse Club, Inc.

(Firm/ Company)

652 Murex Drive

(Address)

Naples, Florida 34102

(City/ State and Zip Code)

adiutorimd@aol.com

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

For further information concerning this matter, please call:

Frank Adiutori

(Name of Contact Person)

at 239 263-7890

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

March 18, 2012

Dear Ms. Albritton,

The IRS has asked I make another amendment to the Articles of Incorporation for Naples Lacrosse Club, Inc. document number N11000010319 if the club is going to receive 501©3 status.

Enclosed are the forms to make the amendment. I have mailed two copies and a check for \$43.75 so I may get a certified copy of the amendment sent back to me.

As before the IRS has given me two weeks to send them back a certified copy of the amendment or they will close the club's application for 501©3 status.

Thank you for your help in this matter,

Frank J. Adiutori, M.D.

Frank J. Adiutori, M.D. (President of Naples Lacrosse Club, Inc.)

Articles of Amendment
to
Articles of Incorporation
of

Naples Lacrosse Club, Inc.

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

N11000010319

(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: *N/A*
(Mailing address MAY BE A POST OFFICE BOX)

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: *N/A*

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent: *N/A*

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: N/A
 (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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

Upon the dissolution of Naples Lacrosse Club, Inc. all assets shall be distributed to Naples High School and the Collier County School System for a public purpose within the meaning of section 501(c)3 of the Internal Revenue Code or corresponding section of any future federal tax code. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of Collier County exclusively for such purposes or to organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: March 18, 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 March 18, 2012

Signature Frank J. Adiutori, M.D.
(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)

Frank J. Adiutori, M.D.
(Typed or printed name of person signing)

Naples Lacrosse Club President
(Title of person signing)