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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jupiter Middle School Mariners Lacrosse Club Corporation

DOCUMENT NUMBER: N12000000304

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

Please return all correspondence concerning this matter to the following:

Leah Vincent

(Name of Contact Person)

Jupiter Middle School Mariners Lacrosse Club Corporation

(Firm/ Company)

19862 Gardenia Drive

(Address)

Tequesta, FL 33469

(City/ State and Zip Code)

jmslacrosseclub@gmail.com

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

For further information concerning this matter, please call:

Leah Vincent

(Name of Contact Person)

at 561 262-3772

(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

Articles of Amendment
to
Articles of Incorporation
of

Jupiter Middle School Lacrosse Club Corporation

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

N12000000304

(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**)

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:

Leah Vincent

19862 Gardenia Drive

(Florida street address)

New Registered Office Address:

Tequesta

(City)

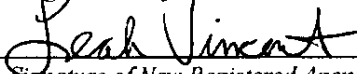
, Florida

33469

(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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<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)

ARTICLE III, THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:

THE PURPOSE OF THE JUPITER MIDDLE SCHOOL MARINERS LACROSSE CLUB CORPORATION IS TO PROPOGATE AND FOSTER AMATEUR
SPORTS COMPETITION IN THE GAME OF LACROSSE SPECIFICALLY FOR THE YOUTH OF JUPITER MIDDLE SCHOOL; TO HOLD LACROSSE
ORIENTED EVENTS, INCLUDING GAMES; TO INCREASE AND GENERATE INTEREST IN THE SPORT OF LACROSSE; TO ATTRACT YOUTH
TO THE SPORT OF LACROSSE WHO WOULD NOT OTHERWISE BE PLAYING OR PARTICIPATING IN ANY OUTSIDE ACTIVITIES; TO EDUCATE AND
INSTILL THE BY-PRODUCTS OF THE SPORT OF LACROSSE, SUCH AS RESPONSIBILITY, TEAMWORK, DISCIPLINE, SELF-WORTH,
INTEGRITY AND STRENGTH INTO THE YOUR OF JUPITER MIDDLE SCHOOL.

ARTICLE VIII, DISSOLUTION:

IN THE EVENT OF THE DISSOLUTION OF THE ORGANIZATION, THE ASSETS SHALL BE APPLIED AND DISTRIBUTED AS FOLLOWS:
ALL LIABILITIES SHALL BE PAID, SATISFIED AND DISCHARGED, OR ADEQUATE PROVIDING SHALL BE MADE THEREOF,
ASSETS NOT HELD UPON A CONDITION REQUIRING RETURN, TRANSFER OR CONVEYANCE TO ANY OTHER ORGANIZATION
OR INDIVIDUAL SHALL BE DISTRIBUTED, TRANSFERRED, OR CONVEYED, IN TRUST OR OTHERWISE, TO ANOTHER CHARITABLE
AND/OR EDUCATIONAL ORGANIZATION, ORGANIZED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS
AMENDED, OF A SIMILAR OR LIKE NATURE TO THIS ORGANIZATION, AS DETERMINED BY THE BOARD OF DIRECTORS.

The date of each amendment(s) adoption: 12/10/2013 if other than the date this document was signed.

Effective date if applicable: 12/10/2013
(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 12-21-14

Signature Leah Vincent
(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)

Leah Vincent

(Typed or printed name of person signing)

Treasurer

(Title of person signing)