

NI 20000001863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

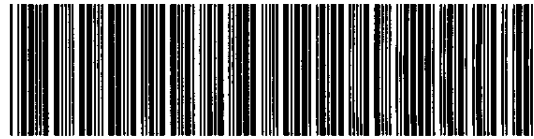
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
14 JUL 28 AM 8:44

Amend/Name
@ 7/29/14 ch8

**LAW OFFICES OF
ERIC M. SAUERBERG, P.A.**

200 Village Square Crossing
Suite 102
Palm Beach Gardens, Florida 33410

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Eric M. Sauerberg**

**Masters of Law in Taxation
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M. Krista Barth*

*Admitted to FL, NY, MD & D.C. Bars.
Krista@emsattorneys.com

July 22, 2014

Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

RE: Tres Lagos Sports and Wellness Foundation, Inc.
N12000001863

Gentlemen:

Enclosed please find a copy of your correspondence of June 25, 2014 and July 14, 2014, as well as the original Articles of Amendment to the Articles of Incorporation of Tres Lagos Sports and Wellness Foundation, Inc. which have now been correctly signed; have been revised to reflect the correct provisions; and have addressed the questions regarding date of adoption of each amendment (SEVENTH); and the required statements regarding members. We have enclosed a self-addressed, stamped envelope for your convenience in returning the letter of acknowledgment to our office.

Please do not hesitate to contact our office in the event you require any additional documentation.

Sincerely yours,

Signed in Mr. Sauerberg's absence
to expedite delivery.

Eric M. Sauerberg, Esq.
EMS/rhb

Enclosures

RECEIVED
14 JUL 28 PM 3:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2014

ERIC M. SAUERBERG, P.A.
200 VILLAGE SQUARE CROSSING
STE. 102
PALM BEACH GARDENS, FL 33410

SUBJECT: TRES LAGOS SPORTS ANDWELLNESS FOUNDATION, INC
Ref. Number: N12000001863

We have received your document for TRES LAGOS SPORTS ANDWELLNESS FOUNDATION, 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):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

RECEIVED
14 JUL 28 PM
Irene Albritton
Regulatory Specialist II
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

Letter Number: 614A00015029



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2014

ERIC M. SAUERBERG, P.A.
200 VILLAGE SQUARE CROSSING
STE. 102
PALM BEACH GARDENS, FL 33410

SUBJECT: TRES LAGOS SPORTS ANDWELLNESS FOUNDATION, INC
Ref. Number: N12000001863

We have received your document for TRES LAGOS SPORTS ANDWELLNESS FOUNDATION, 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 registered agent must sign accepting the designation.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 314A00013853

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JUN 25 11 PM 12:04
DIV OF STATE
CORPORATIONS
SEC. FLO-DA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRES LAGOS SPORTS AND WELLNESS FOUNDATION, INC.
Document Number: N12000001863**

FILED
SECRETARY OF STATE
14 JUL 28 AM 8:44
JUPITER, FLORIDA

Pursuant to the provisions of §617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation for this corporation were filed on February 20, 2012 and assigned Florida Document Number N12000001863.

SECOND: This amendment is submitted to amend Article I as follows:

“The name of this corporation shall be: **TRES LAGOS SPORTS AND WELLNESS FOUNDATION, INC.**”

THIRD: This amendment is submitted to amend Article II as follows:

“This principal place of business and mailing address of this corporation shall be:

11211 153rd Court N.
Jupiter, Florida 33478.”

FOURTH: This amendment is submitted to amend Article III as follows:

“The specific purpose for which this corporation is organized is:

TRES LAGOS SPORTS AND WELLNESS FOUNDATION, INC. is a non-profit corporation and shall operate exclusively for education and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code so as to be qualified as a tax-exempt organization under Section 501(c)(3), or the corresponding section of any future Federal tax code. The purpose of the corporation is to serve as a community outreach to promote health and wellness among youth ages 12-17 in the United States; to promote sports as a healthy lifestyle.”

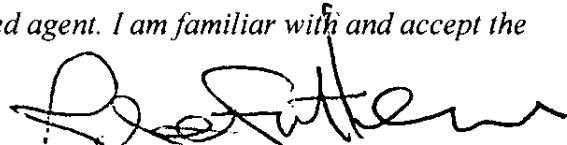
FIFTH: This amendment is submitted to amend Article V as follows:

“This name and street address of the registered agent shall be:

ROBERT FUTTERER
11211 153rd Court N.
Jupiter, FL 33478”

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position:


ROBERT FUTTERER

SIXTH: This amendment is submitted to amend Article VII as follows:

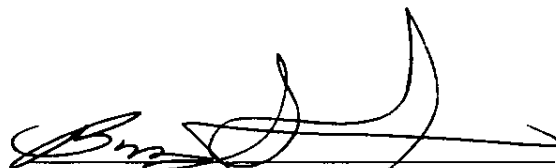
"The name and address of the Directors and Officers shall be:

President	BARRY LAGOS	11211 153 rd Court N. Jupiter, FL 33478
Vice-President/ Treasurer	ROBERT FUTTERER	11211 153 rd Court N. Jupiter, FL 33478
Secretary	MICHAEL LEVAS	201 3 rd Street Jupiter, FL 33458."

SEVENTH: The date of adoption of each amendment is JULY 7th, 2014.

EIGHTH: There are no members or members entitled to vote on the amendment(s).
The amendment(s) was/were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Articles of
Incorporation on this 7 day of JULY, 2014.


BARRY LAGOS, President