

N12 000000 3187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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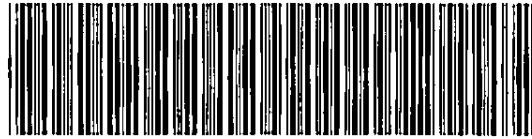
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 10 2019

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

Buchholz Girls Lacrosse Boosters Inc.

NAME OF CORPORATION: _____

N12000003187

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Bruce Griffin

(Name of Contact Person)

Buchholz Girls Lacrosse Boosters Inc.

(Firm/ Company)

2011 SW 102nd Terrace

(Address)

Gainesville, FL 32607

(City/ State and Zip Code)

ladyhobcatslax@gmail.com

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

For further information concerning this matter, please call:

Bruce Griffin

352

682-2020

at

(Name of Contact Person)

(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

Buchholz Girls Lacrosse Boosters Inc.

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

N12000003187

(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:

*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

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:

N/A

New Registered Office Address:

N/A

(Florida street address)

(City)

Florida

(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	<u>P</u>	<u>Kristy Moreschi</u>	<u>13206 SW 1st Place</u>
<input type="checkbox"/> Add			<u>Newberry, FL 32669</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>Tim Brennan</u>	<u>12907 SW 2nd Avenue</u>
<input type="checkbox"/> Add			<u>Newberry, FL 32669</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Lori McMillian</u>	<u>2909 NW 21st Terrace</u>
<input type="checkbox"/> Add			<u>Gainesville, FL 32606</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Amy Smith</u>	<u>10509 SW 22nd Avenue</u>
<input type="checkbox"/> Add			<u>Gainesville, FL 32607</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>T</u>	<u>Bruce Griffin</u>	<u>2011 SW 102nd Terrace</u>
<input checked="" type="checkbox"/> Add			<u>Gainesville, FL 32607</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S</u>	<u>Amy Shockley</u>	<u>9249 SW 31st Place</u>
<input checked="" type="checkbox"/> Add			<u>Gainesville FL, 32608</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Currently Kristy Moreschi is listed as P, Tim Brennan is Listed as T and Lori McMillian is Listed as S. There is a change,

Kristy Moreschi, Tim Bennan and Lori McMillian are leaving the company.

Currently Amy Smith is Listed as VP, there is a change, Amy Smith is now the P.

New officers, Amy Shockley is named the S, Bruce Griffin is named the T.

It should be noted that we want to remove the VP position in the Officer/Director Detail -Currently we have a P, VP, T and S.

There is a change, we will have only a P, S and T in the Officer/Director Detail.

If this change is not allowed, please use John Doe as new VP.

Remove: Kristy Moreschi - P, Tim Brennan - T and Lori McMillian - S

Change: Amy Smith - P

Add: Amy Shockley - S, Bruce Griffin - T

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TALLAHASSEE, FLORIDA

June 27, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

August 15, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

August 15, 2019

Dated

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)

Bruce Griffin

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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TALLAHASSEE, FLORIDA