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[AUG 1'7 2012 C. MUSTAIN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	nan's Lacrosse l	Jmpire Association, Inc.
DOCUMENT NUMBER: N12000005	721	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matter		
Harry Ziskroit		
	(Name of Contact Persor	n)
	(Firm/ Company)	
8232 Summerbreeze La	ne	
	(Address)	
Boca Raton, Florida 334	96	
	(City/ State and Zip Code	e)
hzisk@att.net		
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Harry Ziskroit	_{at (} 561	716-9318
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
\$35 Filing Fee \$\Bigcup \text{\$43.75 Filing Fee & Certificate of Status}	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with	the Florida Dept. of S	State)	
N12000005721			
(Document Number o	f Corporation (if known)	
ursuant to the provisions of section 617.1006, Florid mendment(s) to its Articles of Incorporation:	a Statutes, this <i>Florida</i>	Not For Profit Corporation a	dopts the following
. If amending name, enter the new name of the c	orporation:		
			The new
ame must be distinguishable and contain the word "	corporation" or "incol	porated" or the abbreviation	
Company" or "Co." may not be used in the name	•	•	A PART R
Enter your cuit size I office address if applicable			
Enter new principal office address, if applicable principal office address MUST BE A STREET AD			5
. mespan oppose and con <u>invest business</u>	,		క్రామ్ చ
Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>	ii ii	<u>Kan</u>
		```	
			· <u>· · · · · · · · · · · · · · · · · · </u>
If amending the registered agent and/or registe	red office address in I	lorida, enter the name of the	•
new registered agent and/or the new registered			•
Name of New Popietoused Assets			
Name of New Registered Agent:			
		<del></del>	
lew Registered Office Address:	(Florida street ad	dress)	
		, Florida	
	(City)	(Zip Code)	

Page 1 of 4

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 <math>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 X Remove	<u>V</u> <u>Mi</u>	nn Doe ke Jones	
X Add		ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>s</u>	Jennifer Hoover	6810 NW 76th Court
Add			Tamarac, FL 33321
X Remove			
2) Change	<u>s</u>	Bari Myers	9855 Yellowfield Drive
X Add			Boynton Beach, FL 33473
Remove			
3) Change	<u>T</u>	Marie Amatulli	5031 SW 94th Ave
Add			Cooper City, FL 33328
X Remove			
4) Change	<u>T</u>	William (Bill) Franklin	19468 SW 80th Court
$X_{Add}$			Cutler Ridge, FL 33157
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Art ttach additional sheets, if necessary).	(ве ѕресіліс)
<u> </u>	

The date of each amendment(s) add	option: 08/10/2012
Effective date if applicable:	(
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were rs.
Dated 08/09/2	2012
Signature	The state of the s
(By the chairr have not bee	man or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)
Harry Ziskr	oit
	(Typed or printed name of person signing)
President	
_ <del></del>	(Title of person signing)