N1300000120

| (Red | questor's Name) | | |
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| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | siness Entity Nar | ne) | |
| (Document Number) | | | |
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| Special Instructions to | Filing Officer: | | |
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Jan Jan

COVER LETTER

TO: Amendment Section Division of Corgorations

| NAME OF CORPORATION: PHU Hurrica | nes Lacross | e Booster Club, Inc. |
|--|---|--|
| DOCUMENT NUMBER: N130000001 | 20 | |
| The enclosed Articles of Amendment and fee are submit | tted for filing. | |
| Please return all correspondence concerning this matter | to the following: | |
| Naomi Carman | | |
| (1) | Name of Contact Person |) |
| PHU Hurricanes Lacrosse | e Booster (| Club, Inc. |
| | (Firm/ Company) | |
| 2950 Moss Rose Ave | | |
| | (Address) | |
| Palm Harbor, Fl 34683 | | |
| ((| City/ State and Zip Code | e) |
| ncarman@tampab | ay.rr.com | |
| E-mail address: (to be used for | or future annual report r | notification) |
| For further information concerning this matter, please ca | ill: | |
| Naomi Carman | ,727 | 784-1530 |
| (Name of Contact Person) | (Area Co | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount made paya | able to the Florida Depa | ertment of State: |
| ■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status | 1\$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 | Address Iment Section on of Corporations Building xecutive Center Circle |

Tallahassee, FL 32301



November 21, 2013

NAOMI CARMAN 2950 MOSS ROSE AVE PALM HARBOR, FL 34683

SUBJECT: PHU HURRICANES LACROSSE BOOSTER CLUB, INC.

Ref. Number: N1300000120

We have received your document for PHU HURRICANES LACROSSE BOOSTER CLUB, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carol Mustain Regulatory Specialist II

Letter Number: 013A00026920

Articles of Amendment to Articles of Incorporation

| (Document Num | ber of Corporation (if known) | | | — | |
|---|--|---------------------|----------------------|------------------------|-----------|
| , | . , , , | | | | |
| Pursuant to the provisions of section 617.1006, Floric amendment(s) to its Articles of Incorporation: | la Statutes, this <i>Florida Not F</i> | or Profit Corporat | <i>ion</i> adopts th | he following | |
| A. If amending name, enter the new name of the c | ornoration: | | | | |
| A. It amending name, enter the new name of the C | or poration. | | | | |
| name must be distinguishable and contain the word ' | 'corporation" or "incorporate | ed" or the abbrevia | ition "Corp. | The new " or "Inc." | |
| "Company" or "Co." may not be used in the name. | • | | • | | |
| B. Enter new principal office address, if applicable | | | | | |
| Principal office address <u>MUST BE A STREET AD</u> | DRESS) | | | | · July |
| | | | 7. M | 逑· | , |
| | wheel the second | | | <u> </u> | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | (v) | | | <u> </u> | 30% |
| (Maung address MAT BE AT OST OFFICE BO | <u> </u> | | | 4 L | \$ |
| | | | 7-11 | | |
| | | | <u>~</u> | <u>></u> | |
| D. If amending the registered agent and/or regist | | a, enter the name | of the | | |
| new registered agent and/or the new registered | d office address: | | | v • | |
| Name of New Registered Agent: | | | | | |
| | | | | | |
| New Registered Office Address: | (Florida street address) | | | | |
| | | , Florida | | | |
| | | | | | |

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 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 X. Add | <u>V</u> <u>Mik</u> | <u>n Doe</u> e <u>Jones</u> y <u>Smith</u> | |
|------------------------------------|---------------------|--|------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | <u>P</u> | Kristy Philippe | 2173 Tuscany Trace |
| X Remove | | | Palm Harbor, Fl. 34683 |
| 2) Change | S | Susan Ramsey | 391 Walnut Ct |
| Add X Remove | | | Palm Harbor, Fl. 34683 |
| 3) X Change | Р | Naomi Carman | 2950 Moss Rose Ave |
| Add | | | Palm Harbor, Fl 34683 |
| 4) Change | V | Xavier Pujol | 1520 Cumberland Ct. W |
| X Add Remove | | | Palm Harbor, Fl 34683 |
| 5) Change | S | Samuel Ingram | 726 Heathrow Lane |
| $\frac{X}{X}$ Add | | | Palm Harbor, FI 34683 |
| Remove | | | |
| 6) Change | ***** | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Art (attach additional sheets, if necessary). | (Be specific) | |
|---|---------------|---------------------------------------|
| N/A | | |
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| | date of each amendment this document was signed | | , if other than the |
|--|---|---|---------------------|
| Effective date if applicable: October 8, 2013 (no more than 90 days after amendment file date) | | | |
| | | (no more than 90 days after amendment file date) | _ |
| Ado | ption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ø | The amendment(s) was/v was/were sufficient for a | were adopted by the members and the number of votes cast for the amendment(s) opproval. | |
| | There are no members or adopted by the board of | members entitled to vote on the amendment(s). The amendment(s) was/were directors. | |
| | Dated | 12/8/13 | |
| | Signature | Thank X Chan | |
| | (By th | chairman or vice chairman of the board, president or other officer-if directors | |
| | | not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary) | |
| | Naomi | Carman | |
| | - | (Typed or printed name of person signing) | |
| | Presid | ent | |
| | | (Title of person signing) | |