

N130000000841

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / Name
chg

NOV 9 2015
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Local Umpiring Board, Inc.

DOCUMENT NUMBER: N 13 000 000 841

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

Please return all correspondence concerning this matter to the following:

Charity Cox

(Name of Contact Person)

(Firm/ Company)

2580 SW 10th St.

(Address)

Boynton Beach FL 33426

(City/ State and Zip Code)

sfw1ax@gmail.com

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

For further information concerning this matter, please call:

Charity Cox

(Name of Contact Person)

at 561 704-8984

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2015

CHARITY COX
SOUTH FLORIDA LOCAL UMPIRING BOARD INC
2580 SW 10TH ST.
BOYNTON BEACH, FL 33426

SUBJECT: SOUTH FLORIDA LOCAL UMPIRING BOARD, INC.
Ref. Number: N13000000841

We have received your document for SOUTH FLORIDA LOCAL UMPIRING BOARD, 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):

Bylaws are not filed with this office. Please retain them for your records.

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: 915A00023037

Articles of Amendment
to
Articles of Incorporation
of

South Florida Local Umpiring Board Inc.

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

N 13 000 000 841

(Document Number of Corporation (if known))

FILED
2015 NOV -9 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Southwest Florida Women's Lacrosse Officials, Inc. 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)

2580 SW 10th St.
Boynton Beach, FL 33426

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2580 SW 10th St.
Boynton Beach, FL 33426

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:

(Florida street address)

New Registered Office 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

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Tony Waterhouse</u>	<u>3301 Gun Club Road</u> <u>West Palm Beach, FL 33416</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Kathy Rheinmund</u>	<u>11714 Dunes Road</u> <u>Raynton Beach, FL 33436</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Cheryl Snedeker</u>	<u>168 Raintree Trl</u> <u>Jupiter, FL 33458</u>
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)

See attached

Southeast Florida Women's Lacrosse Officials CONSTITUTION AND BYLAWS

CHAPTER 1: INTRODUCTION

Section 1.1: Bylaws of the Southeast Florida Women's Lacrosse Officials (hereafter "SFWLO").

Section 1.2: These Bylaws are to be interpreted consistent with the Bylaws of U. S. Lacrosse, Inc., the Women's Division of the College Officials' Council (hereafter "USL"), and the Florida High School Athletic Association (hereafter "FHSAA").

Section 1.3: SFWLO shall be recognized annually by the FHSAA and is subject to the policies of the FHSAA in so far as they affect and prescribe the duties and responsibilities of this association and its individual members when officiating FHSAA recognized games.

CHAPTER 2: PURPOSE OF THE ORGANIZATION

To provide standardized officiating techniques by providing qualified officials to service all organizations, leagues, youth leagues and schools including, but not limited to public schools, private schools, colleges, universities. SFWLO will provide training for new officials and re-certification clinics for existing officials to be current in rules interpretation and rules implementation, procedures and mechanics.

CHAPTER 3: PHILOSOPHY OF THE ORGANIZATION

An official is an integral part of the freedom, flow, and spirit of the game of women's lacrosse. It is necessary that the official shall have thorough knowledge of the game, personal integrity, and the ability to sustain physical effort. The official must also be concerned with encouraging the highest possible level of play, safety and sportsmanship.

CHAPTER 4: MEMBERSHIP

Section 4.1: In order to officiate games in the South Florida Chapter of US Lacrosse area, women's lacrosse officials must maintain membership with USL. Officials (over age 18) must be a member of FHSAA to officiate middle school and high school games in Palm Beach County.

Section 4.2: Rated officials are defined by the Women's Division Officials Council of U.S. Lacrosse, Inc. Rankings for Officials are defined by the FHSAA. The current year of FHSAA

The date of each amendment(s) adoption: 9/6/15, if other than the date this document was signed.

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.

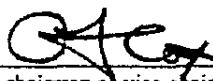
Adoption of Amendment(s) (CHECK ONE)

☒ 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.

Dated 10/23/15

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)

Charity Cox

(Typed or printed name of person signing)

Secretary

(Title of person signing)