

N140000023A69

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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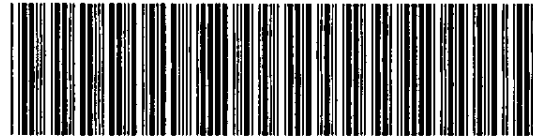
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 16 PM 12: 22

C.L.
1-21-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST ORLANDO WARRIORS LACROSSE CLUB, INC.

DOCUMENT NUMBER: N14000003069

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

Please return all correspondence concerning this matter to the following:

Steven Silverstein

(Name of Contact Person)

WEST ORLANDO WARRIORS LACROSSE CLUB, INC.

(Firm/ Company)

10324 LAKE SHEEN RESERVE BLVD.

(Address)

ORLANDO, FL 32836

(City/ State and Zip Code)

coachsteve@wowlax.org

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

For further information concerning this matter, please call:

Steven Silverstein

(Name of Contact Person)

at (407) 697-2088

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

January 6, 2015

STEVEN SILVERSTEIN / WEST ORLANDO WARRIORS LACROSSE
10324 LAKE SHEEN RESERVE BLVD.
ORLANDO, FL 32836 US

SUBJECT: WEST ORLANDO WARRIORS LACROSSE CLUB, INC.
Ref. Number: N14000003069

We have received your document for WEST ORLANDO WARRIORS LACROSSE CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not file the conflict of interest policy. This should be kept with your records. Please remove the note on the 3rd page of the amendment.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 515A00000166

RECEIVED
15 JAN 20 PM 4:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JAN 16 PM 12:22

WEST ORLANDO WARRIORS LACROSSE CLUB, INC.

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

N14000003069

(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

(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

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

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

1. Ratification of the election of Michael Viola as Secretary.

(see attachments)

The date of each amendment(s) adoption: 5/2/2014
date this document was signed.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

, if other than the

Effective date if applicable:

(no more than 90 days after amendment file date)

15 JAN 16 PM 12:22


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 1/16/2015

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)

Steven Silverstein

(Typed or printed name of person signing)

President/Director

(Title of person signing)

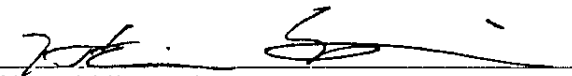
April 30, 2014

Board of Directors
West Orlando Warriors Lacrosse Club, Inc.

Dear Sirs:

I hereby resign as of April 30, 2014 from the positions of Director and Secretary of West Orlando Warriors Lacrosse Club, Inc.

Sincerely yours,


Hitomi Silverstein

WEST ORLANDO WARRIORS LACROSSE CLUB, INC.

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Consent of the Board Of Directors

THE UNDERSIGNED, being all of the current Directors of West Orlando Warriors Lacrosse Club, Inc., a Florida nonprofit corporation (the "**Corporation**"), hereby consent to the adoption of the following resolutions, which shall have the same force and effect as if adopted at a duly convened meeting of the Board of Directors of the Corporation:

Organizational Actions

WHEREAS, Hitomi Silverstein has resigned, effective April 30, 2014, as a Director of the Corporation and as Secretary of the Corporation; and

WHEREAS, the remaining Directors of the Corporation desire to fill the vacancies left by such resignations in accordance with Section 6.17.0809 of the Florida statutes,


NOW, THEREFORE, BE IT RESOLVED, that Michael Viola is hereby elected as a Director of the Corporation, to serve in accordance with the Bylaws of the Corporation and until his successor is elected and has qualified or until his earlier death, resignation or removal; and be it further

RESOLVED, that Michael Viola is hereby elected as the Secretary of the Corporation, to serve in accordance with the Bylaws of the Corporation and until his successor is elected and has qualified or until his earlier death, resignation or removal.

IN WITNESS WHEREOF, the Undersigned have executed this Consent as of the 1st day of May, 2014.



Steven N. Silverstein



Kathy Kiebert

WEST ORLANDO WARRIORS LACROSSE CLUB, INC.

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Consent of the Board Of Directors


THE UNDERSIGNED, being all of the Directors of West Orlando Warriors Lacrosse Club, Inc., a Florida nonprofit corporation (the "**Corporation**"), hereby consent to the adoption of the following resolutions, which shall have the same force and effect as if adopted at a duly convened meeting of the Board of Directors of the Corporation at which a quorum was present and voting throughout:

Resolutions

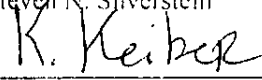
WHEREAS, the Directors of the Corporation desire to ratify the election of Michael Viola as Secretary of the Corporation.

RESOLVED, that the election of Michael Viola as the Secretary of the Corporation as of May 1, 2014 is hereby ratified, confirmed and approved.

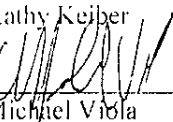
IN WITNESS WHEREOF, the Undersigned have executed this Consent as of the 2nd day of May, 2014.



Steven N. Silverstein



Kathy Keiber



Michael Viola