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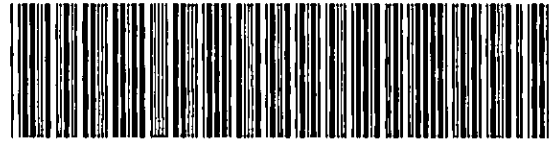
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January 18, 2018

VIA FEDERAL EXPRESS
PERSONAL AND CONFIDENTIAL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Peru Lacrosse Association, Inc.
Document #N17000012136

To Whom It May Concern:

Enclosed for the above entity are Articles of Amendment and this firms check for the amount of \$43.75 for the filing fee and Certified Copy.

Please return all correspondence concerning this matter to:

Nathan L. Townsend, PA
1000 Legion Place., Ste. 1200
Orlando, Florida 32801

For further information concerning this matter, please contact Nathan L. Townsend, Esq. at 407-792-6100. Thank you for your prompt attention to this matter. Best regards.

Very truly yours,

NATHAN L. TOWNSEND, P.A.

By: 

Nathan L. Townsend, President

Enclosures

Cc: Katherine Loh (via email)
Daniel Dollar (via email)

18 JAN 19 PM 3:41

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PERU LACROSSE ASSOCIATION USA, INC.**

The undersigned, KATHERINE LOH, the President of PERU LACROSSE ASSOCIATION USA, INC., a Florida Corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 601.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is PERU LACROSSE ASSOCIATION USA, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following Article III in its place:

ARTICLE III - Purpose

A. Peru Lacrosse Association USA, Inc. is a non-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code (the "Code"). The purpose of the Corporation is to foster national fundraising for amateur lacrosse players with less than adequate economic needs to attend international and national championship series competition.

B. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.

C. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

D. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

E. In the event the Corporation is classified as a private foundation under Section 509 of the Code, (i) the Corporation shall distribute its income each taxable year at such time and in such manner as not to subject itself to tax under Section 4942 of the Code, and (ii) the Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject itself to tax under Section 4944 of the Code, nor make any taxable expenditures (as defined in Section 4945(d) of the Code).

3. The foregoing amendment to the Articles of Incorporation was duly adopted by unanimous written consent of the members of the board of directors of the Corporation effective on January 1, 2018.

IN WITNESS WHEREOF, the undersigned has executed this these articles of amendment effective this 1st day of January, 2018.

Peru Lacrosse Association USA, Inc.

By: 

Katherine Loh, President