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FLORIDA CAPITAL GOURIER SERVICES INC 2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-5437 (850) 524-6243

EXAMINIER'S INITIALS:

corrected-box checked

| Walk in | Pick up time |
|---|--|
| Mail out | Will wait Photocopy |
| Certified Copy of the Articles of C Certificate of Status | Organization |
| NEW FILINGS | <u>AMMENDMENTS</u> |
| Profit Not for Profit Limited Liability Domestication Other CORP PLLC | X Amendment Designation of R.A. Officer/Director Change of Registered Agent Revocation of Dissolution Merger Conversion Amended and restated Articles Statement of Authority |
| OTHER FILINGS | REGISTERATION/QUALIFICATIONS |
| Annual Report | Foreign filing |
| Fictitious Name | Limited Partnership Reinstatement |
| APOSTILLE() | Other |





February 16, 2023

FLORIDA CAPITAL COURIER SERVICES, INC.

TALLAHASSEE, FL 32309

SUBJECT: LINDENWOOD UNIVERSITY FOOTBALL ALUMNI ASSOCIATION,

INC.

Ref. Number: N23000001301

We have received your document for LINDENWOOD UNIVERSITY FOOTBALL ALUMNI ASSOCIATION, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6823.

Annette Ramsey OPS

Letter Number: 223A0000380

2023 FEB 16 PM

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| NAME OF CORPORATION: | OOD UNIVERSITY FO | OTBALL ALUN | MNI ASSOCIATION, INC. | |
|---|---------------------------|--------------------------------|---|--------------|
| DOCUMENT NUMBER: | | · - - | | |
| The enclosed Articles of Amendment and fee a | are submitted for filing. | | | |
| Please return all correspondence concerning th | is matter to the followin | g: | | |
| JARED GOODMAN | | | | |
| | (Name of Conta | ct Person) | | |
| LINDENWOOD UNIVERSITY FOOTBALL | L ALUMNI ASSOCIAT | ION, INC. | | |
| | (Firm/ Com | pany) | | - |
| 1270 FAIRFAX COURT | | | | |
| | (Addres | s) | | |
| WESTON, FL 33326 | | | | |
| | (City/ State and | Zip Code) | | |
| JGoodman045@gmail.com | | | | |
| E-mail address: (to | be used for future annua | il report notificat | ion) | |
| For further information concerning this matter | , please call: | | | |
| JARED GOODMAN | | 561 at | 420-1741 | |
| (Name of Contact | Person) | (Area Code |) (Daytime Telephone Number | r) |
| Enclosed is a check for the following amount a | made payable to the Flor | rida Department | of State: | |
| ■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of \$ | | y Cer opy is Cer (Ac | .50 Filing Fee tificate of Status tified Copy Iditional Copy is closed) | |
| Mailing Address Amendment Section | | Street Address Amendment Se | = . | |

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

2023 FEB 16 AM 9: 24

LINDENWOOD UNIVERSITY FOOTBALL ALUMNI ASSOCIATION, INC.

| Name of Corporation as currently filed with the Floric | , | |
|---|----------------------------------|---|
| N23000001301 | | |
| (Document Nu | mber of Corporation (if | known) |
| Pursuant to the provisions of section 617.1006, Florida Statemendment(s) to its Articles of Incorporation: | tutes, this <i>Florida Not I</i> | For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corpo | ration: | |
| | | The new |
| name must be distinguishable and contain the word "corpo" (Company" or "Co." may not be used in the name. | oration" or "incorporat | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE | <u>SS</u>) | M-14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | · · · · · · · · · · · · · · · · · · · |
| | | |
| D. If amending the registered agent and/or registered onew registered agent and/or the new registered office. | | la, enter the name of the |
| Name of New Registered Agent: | | |
| | | (Florida street address) |
| New Registered Office Address: | | |
| | | , Florida |
| - | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. I an | | pt the obligations of the position. |
| | | |
| | Signature of New Reg | istered 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: \underline{X} Change \underline{X} Remove \underline{X} Add | <u>PT</u> <u>V</u> <u>SV</u> | John Doe Mike Jones Sally Smith | |
|--|------------------------------|--|----------------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change Add | | | |
| Remove | | | |
| 2) Change Add | | | |
| Remove 3) Remove Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or addin (attach additional shee | | onal Articles, enter change(s) here: essary). (Be specific) | |
| Article IX: No part of the | net earni | ngs of the corporation shall inure to the benefit of, or b | be distributable to its members. |
| trustees, officers, or other | r private p | persons, except that the corporation shall be authorized | and empowered to pay reasonable |
| compensation for service | s rendere | d and to make payments and distributions in furtherance | e of the purposes set forth in |
| Article Third hereof. No | substantia | al part of the activities of the corporation shall be the ca | arrying on of propaganda, or |
| otherwise attempting to it | nfluence l | egislation, and the corporation shall not participate in. | or intervene in, (including the |

| publishing or distribution of statements) any p | political campaign on behalf of or in opposition to any candidate for pub | olic |
|--|---|---------------------|
| office. Notwithstanding any other provision of | of these articles, the corporation shall not carry on any other activities no | ot |
| permitted to carried on (a) by a corporation ex | exempt from federal income tax under section 501(c)(3) of the | |
| Internal Revenue Code, or the corresponding | section of any future federal tax code, or (b) by a corporation, contribut | ions to |
| which are deductible under section 170 (c)(2) | of the Internal Revenue Code, or the corresponding section of any future | re |
| federal tax code. | | |
| Article X: Upon the dissolution of the corpora | ation, the assets shall be distributed for one or more exepmt purposes wi | ithin the |
| meaning of section 501(c)(3) of the Internal F | Revenue Code, or the corresponding section of any future federal tax coo | de, |
| or shall be distributed to the federal governme | ent, or to a state or local government for a public purpose. Any such assi | ets not |
| so disposed of shall be disposed of by a Cour | t of Competent Jurisdiction of the county in which the principal office of | of the |
| corporation is then located, exclusively for su | ach purposes or to such organization or organizations, as said Court shal | .1 |
| determine, which are organized and operated | exclusively for such purposes. | |
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| The date of each amendment(s) adoption: date this document was signed. | | , if other than the |
| Effective date if applicable: | o more than 90 days after amendment file date) | |
| · | • | |
| <u>Note:</u> If the date inserted in this block does n document's effective date on the Department | of meet the applicable statutory filing requirements, this date will not be of State's records. | a listed as the |
| Adoption of Amendment(s) | CHECK ONE) | |
| The amendment(s) was/were adopted by was/were sufficient for approval. | the members and the number of votes east for the amendment(s) | |

| 7 | 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 2/13/23 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) |
| | Jared Goodman |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |