

N 94000004229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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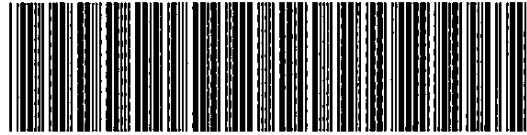
(Business Entity Name)

(Document Number)

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Amend

FILED
06 OCT -2 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 02 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Land O'Lakes Lightning Swim Team, Inc.

DOCUMENT NUMBER: N94000004229

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

Please return all correspondence concerning this matter to the following:

Sharon Albrecht

(Name of Contact Person)

Land O'Lakes Lightning Swim Team, Treasurer

(Firm/ Company)

1524 Grey Eagle Court

(Address)

Lutz, FL 33549

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon Albrecht

(Name of Contact Person)

at (813) 948-8382

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Land O'Lakes Lightning Swim Team, Inc.

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

N94000004229

(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:

NEW CORPORATE NAME (if changing):

n/a

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principle Address & Mailing address be changed to 22516 Shirley Lane, Land O'Lakes FL 34639.

Registered Agent be changed to Kathy Jones 22516 Shirley Lane land O'Lakes, FL 34639 deleting

Scott Hilgenberg as RA. *See attached*

Delete Scott Hilgenber of 20632 Gardenia Drive Land O'Lakes, FL 34638 as PD and replace with

Kathy Jones 22516 Shirley Lane Land O'Lakes, FI 34639.

Delete Tracy Albert of 1343 Primwood Lane Lutz, FL 33549 as TD and replace with

Sharon Albrecht 1524 Grey Eagle Court, Lutz, FL 33549.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: Board Election 7/31/2006

Effective date if applicable: 7/31/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Kathy Jones

(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.)

Kathy Jones

(Typed or printed name of person signing)

Land O'Lakes Lightning Swim Team, Inc., President

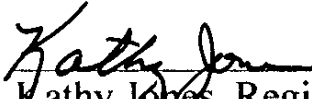
(Title of person signing)

FILING FEE: \$35

**Land O'Lakes Lightning Swim Team, Inc.
Board of Directors**

Change of Registered Agent

I, Kathy Jones, am familiar with the obligations of the Position of
Registered Agent.



Kathy Jones, Registered Agent
22516 Shirley Lane
Land O'Lakes, FL 34639

**Land O'Lakes Lightning Swim Team, Inc.
Board of Directors**

Kathy Jones, President Director
22516 Shirley Lane
Land O'Lakes, FL 34639

Phillip Phillips, Vice President Director
4633 Braesgate Court
Land O'Lakes, FL 34639

Linda Demsher, Secretary Director
1123 Fox Chapel
Lutz, FL 33549

Sharon Albrecht, Treasurer Director
1524 Grey Eagle Court
Lutz, FL 33549