

N97000006570

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 10 AM 9:47

FILED

*Amended
4-10-06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lakeland Roller Hockey League, Incorporated

DOCUMENT NUMBER: N97000006570

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

Please return all correspondence concerning this matter to the following:

Cynthia M. Gensiejewski

(Name of Contact Person)

C & S Solutions

(Firm/ Company)

P.O. Box 5024

(Address)

Lakeland, FL 33807

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cynthia M. Gensiejewski

(Name of Contact Person)

at (863) 670-7566

(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

Lakeland Roller Hockey League, Incorporated

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

N97000006570

(Document number of corporation (if known))

FILED
06 APR 10 AM 9:17
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:

NEW CORPORATE NAME (if changing):

(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)**

Amendment I - Said organization is organized exclusively for charitable, educational, and scientific purposes under Section 501 (c) (3) of the Code, , including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amendment II - No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for the in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not be conducted for any purposes not permitted to be conducted

(Attach additional pages if necessary)
(continued)

AMENDMENT CONTINUED

Articles of Amendment
to
Articles of Incorporation
of

LAKELAND ROLLER HOCKEY LEAGUE, INC.

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

N97000006570

(Document number of corporation (if known))

FILED
06 APR 10 AM 9:48
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:

NEW CORPORATE NAME (if changing):

(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)**

(continued) for any purposes not permitted to be conducted (a) by an organization exempt

from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding

section of any future federal tax code, or (b) by an organization, contributions to which

are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future

federal tax code.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 4/5/06

Effective date if applicable: 4/5/06
(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 *Ray E Mayfield*
(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.)

RAY MAYFIELD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35