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SECRETARY OF STATE
TALAMON, STEPHEN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WELLINGTON LADIES' LACROSSE BOOSTERS

DOCUMENT NUMBER: N 99000002355

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

Please return all correspondence concerning this matter to the following:

VICKIE BRINT

(Name of Contact Person)

Wellington Ladies Lacrosse Boosters, Inc.

(Firm/ Company)

P.O. Box 894

(Address)

LOXAHATCHEE, FL, 33470

(City/ State and Zip Code)

For further information concerning this matter, please call:

VICKIE BRINT

(Name of Contact Person)

at (561) 310-9750

(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 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

WELLINGTON LADIES LACROSSE BOOSTERS, INC.
15780 ROLLING MEADOWS CIR.
WELLINGTON, FL 33414

SUBJECT: WELLINGTON LADIES' LACROSSE BOOSTERS, INC.
Ref. Number: N99000002355

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00072631

Articles of Amendment
to
Articles of Incorporation
of

WELLINGTON LADIES' LACROSSE BOOSTERS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 99000002355

(Document number of corporation (if known))

FILED
06 JAN -6 AM 10:43
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):

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)**

Article III - General Provisions, replaced in its entirety. New.

Article IV - Dedication and Dissolution, replaced in its entirety. New

Article II - Commencement & Term of Existence, replaced Article III (April 1999)

Article VI - Initial Registered Office & Agent, replaced Article III (April 1999)

Article VII - Directors and officers, replaced Article II (April 1999) change of officers

Article VIII - By-Laws, replaced Article III (April 1999) No change

Article IX - Amendment, replaced Article VIII (April 1999) No change

Article X - Incorporators, replaced Article VI (April 1999) No change

ARTICLES OF INCORPORATION
AMENDMENT DATED DECEMBER 8, 2005
Document NO. N99000002355, Filed April 14, 1999

WELLINGTON LADIES' LACROSSE BOOSTERS, INC.

The undersigned subscriber to these Articles of Incorporation hereby presents this amendment to the Articles of Incorporation, Document Number N99000002355, filed April 14, 1999.

ARTICLE I – NAME OF CORPORATION

The name of the corporation is WELLINGTON LADIES' LACROSSE BOOSTERS, INC.

ARTICLE II – PURPOSE

This Corporation is organized not for the purposes of procuring profit, but to do any lawful purpose not specifically prohibited to corporations, including, but not limited to charitable, benevolent, and educational purposes, and specifically including the support and development of the Wellington High School Women's Lacrosse Team and the development of lacrosse in the Wellington, Florida area including but not limited to all of Palm Beach County either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to conduct those lawful activities that are authorized by Chapter 617, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 617, Florida Statutes.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purpose of the Corporation otherwise permitted by law.

ARTICLE III – GENERAL PROVISIONS

- (a) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officer, or other private persons, except that the Corporation shall be authorized to and empowered

to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

- (b) No substantial part of the activities of the corporation 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 carry on any other activities not permitted to be carried on (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.

ARTICLE IV - DEDICATION AND DISSOLUTION

- (a) The property of this corporation is irrevocably dedicated to non-profit purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private persons.
- (b) On the dissolution or winding up of the corporation its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated for the advancement of lacrosse and which is established as a tax-exempt entity under Internal Revenue Code Section 501(c) (3). The specific non-profit fund, foundation or corporation shall be determined by a majority of the Board of Directors.
- (c) Any assets not disposed of as directed in (b) above, shall be distributed to Wellington High School which is established as a tax-exempt entity under

Internal Revenue Code 501(c)(3) to be used for the purpose of supporting the athletic program at Wellington High School.

ARTICLE V – COMMENCEMENT AND TERM OF EXISTENCE

The duration of the Corporation shall be perpetual.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The Registered Office of this Corporation in the State of Florida is P.O. Box 894, Loxahatchee, FL 33470. The Board of Directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida. Maryann Vassallo is the Registered Agent of this Corporation and accepts the obligation of the position by her signature on the amendment.

ARTICLE VII – DIRECTORS AND OFFICERS

- (a) The number of directors of the Corporation shall consist of at least 4 and whose term of office is to be fixed by the By-Laws of the Corporation, This number may be increased pursuant to the By-Laws of the Corporation. The name and address of the members of the current Officers/Directors are:

Vickie Brint, President 15360 Dehavilland Ct. Wellington , FL 33470

Dave Blouin, Vice President 11630 Laurel Valley, Wellington, FL 33470

Frank Canonica, Secretary 15717 Bent Creek Rd, Wellington FL 33470

Shuko Siegal, Registrar 189 Warm Springs Ter. Wellington, FL 33470

Maryann Vassallo, Treasurer 15780 Rolling Rock, Wellington, FL 33470

Mike Poza, Board Affiliate 13579 Ishnala Ct, Wellington, FL 33430

Robyn Robb, Board Affiliate 12474 Sawgrass, Wellington, FL 33470

- (b) The Corporation shall be managed by a President, Vice President, Secretary and Treasurer. The election and term of office of the officers is fixed by the By-Laws of the Corporation.
- (c) Any Director may be removed from office by the members entitled to vote thereon at any annual or special meeting of the members for any cause deemed sufficient by such members.

ARTICLE VIII – BY-LAWS

The members of the Corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of the Corporation, and the duties of the officers of the Corporation shall be prescribed by such By-Laws. The By-Laws may require a vote or action by more than a majority of Directors or by more than a majority of the shares of members in specified matters.

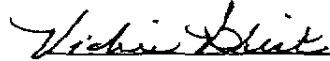
ARTICLE IX – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, including its name, in the manner and now or hereafter prescribed by law, and all rights conferred on officers and members herein granted subject to this reservation.

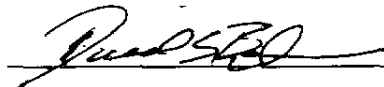
ARTICLE X – INCORPORATORS

The name and street address of the incorporators are as follows: Isabel Parrado, 723 Blueberry Drive, Wellington, FL 33414; Bonnie Sternberg, 13320 Wrevham Court, Wellington, FL 33414; Margaret Young, 1625 Farmington Circle, Wellington, FL 33414.

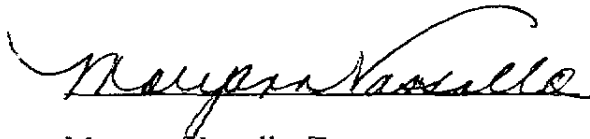
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of December, 2005.



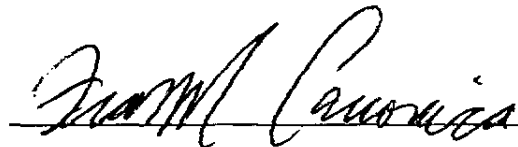
Vickie Brint, President



Dave Blouin, Vice President



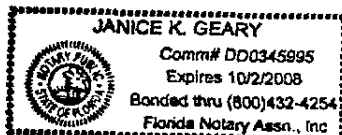
Maryann Vassallo, Treasurer

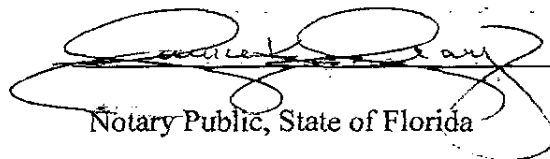


Frank Canonica, Secretary

Sworn to and Subscribed before me, by Vickie Brint, Dave Blouin, Maryann Vassallo, and Frank Canonica, who are personally known to me this 13th day of December, 2005.

My Commission Expires




Notary Public, State of Florida

The date of adoption of the amendment(s) was: December 13, 2005

Effective date if applicable: _____
(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

Vickie Brint
(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.)

VICKIE BRINT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35