

N99000002355

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wellington Ladies Lacrosse Boosters, Inc.

DOCUMENT NUMBER: N99000002355

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 874

(Address)

Loxchatchee, FL 33470

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vickie Brint

(Name of Contact Person)

at (561) 310.9760

(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

January 30, 2006

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

SUBJ: Wellington ladies' lacrosse Boosters, Inc.
Ref. Number: N99000002355

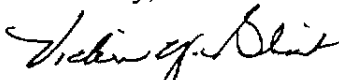
Dear Sir/Madam:

Enclosed is an amended Articles of Incorporation to the amendment submitted and approved on January 9, 2006. Our organization is attempting to apply for a 501(c)(3) and the IRS has indicated they need specific language in our Articles of Incorporation in order to approve our application. We have revised the Articles of Incorporation again to include this language in Articles I and III.

We kindly request your help in expediting this amendment as the IRS has only given us 10 days to submit an approved Articles of Incorporation with the required language. Any assistance you can extend to expedite this request is appreciated. We have enclosed a cashiers check for the filing fee to avoid have to wait for a check to clear the bank.

Once approved, can you please fax us a copy of the approval letter and Articles of Incorporation to: Vickie Brint, (561) 791-7900. Your assistance in this matter is greatly appreciated.

Sincerely,



Vickie Y. Brint, President
Wellington Ladies Lacrosse Boosters, Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 FEB -1 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Wauington Ladies' Lacrosse Boosters, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NA9 000002365

(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)**

Article II Purpose- replaced section entirely. Added language (a) reg by IRS.

Article III General Provisions- combined (a) + (b) into (a). No change to word.

Article IV -Dissolution- Revised entire Section. (a)=new, (c) replaced (b).

ARTICLES OF INCORPORATION
AMENDMENT DATED January 30, 2006
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 and Amended January 6, 2006.

ARTICLE I – NAME OF CORPORATION

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

ARTICLE II – PURPOSE

This Corporation is organized to support Wellington High School Women's Lacrosse 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.

- (a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

ARTICLE III – GENERAL PROVISIONS

- (a) 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 forth 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 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 - DISSOLUTION

- (a) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- (b) Any assets not disposed of as directed in (a) 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 30th day of January, 2006.

Vickie Brint

Vickie Brint, President

Dave Blouin

Dave Blouin, Vice President

Maryann Vassallo

Maryann Vassallo, Treasurer

Frank Canonica

Frank Canonica, Secretary

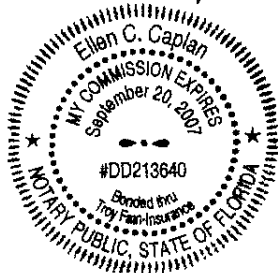
Sworn to and Subscribed before me, by Vickie Brint, Dave Blouin, Maryann Vassallo, and Frank Canonica, who are personally known to me this 30th day of January, 2006.

My Commission Expires

9/20/2007

Ellen Caplan

Notary Public, State of Florida



The date of adoption of the amendment(s) was: January 30, 2006

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