

NO4000000/429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

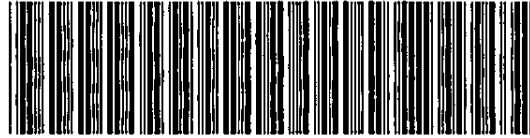
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000281063260

000281063260
01/19/16--01044--031 **35.00

FILED
2016 JAN 19 P 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 2016
T. LEMMONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE IMMOKALEE CHAMBER OF COMMERCE, INC.

DOCUMENT NUMBER: N04000001429

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

Please return all correspondence concerning this matter to the following:

NORMA GARCIA
(Name of Contact Person)

THE IMMOKALEE CHAMBER OF COMMERCE, INC.
(Firm/ Company)

PO BOX 3296
(Address)

IMMOKALEE, FL 34143
(City/ State and Zip Code)

normagarcia@iw-sd.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NORMA GARCIA at 239 658-3630
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

THE IMMOKALEE CHAMBER OF COMMERCE, INC.

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

N04000001429

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

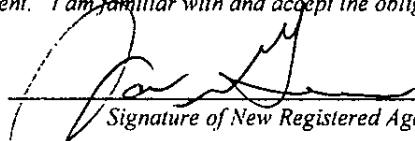
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: NORMA GARCIA
1300 N. 15TH STREET, STE. 2
(Florida street address)

New Registered Office Address:
IMMOKALEE, Florida 34142
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

FILED
2018 MAR 19 PM 3:55
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>DANIEL GONZALEZ</u>	<u>1109 W. JEFFERSON AVE</u> <u>IMMOKALEE, FL 34142</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>GLORIA TORRES</u>	<u>212 CANAL CT</u> <u>LEHIGH ACRES, FL 33936</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>ESTIL NULL</u>	<u>706 JEFFERSON AVE W.</u> <u>IMMOKALEE, FL 34142</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>NORMA GARCIA</u>	<u>809 JEFFERSON AVE W.</u> <u>IMMOKALEE, FL 34142</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MARIELA ROMERO</u>	<u>1300 N. 15TH STREET, STE. 2</u> <u>IMMOKALEE, FL 34142</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

JANUARY 13, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

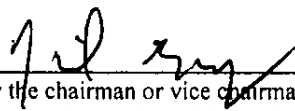
Effective date if applicable: 1-13-2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 1-13-2016

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)

DANIEL GONZALEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)



AMENDED ARTICLES

The Immokalee Chamber of Commerce, Inc.

A Florida Non Profit Corporation

Article I – Name / Location

Section 1. The name of this corporation shall be THE IMMOKALEE CHAMBER OF COMMERCE, INC.

Section 2. The physical location of the Chamber shall be 1300 N. 15th Street, Ste. 2 Immokalee, FL 34142 until further notice of change of address. All business for the chamber shall be handled online; email, social media outlets and via our website.

Article II – Purpose / Power

Section 1. The specific and primary purpose for which the Chamber is to:

- A. Provide scholarships and grants for students, educators, and educational institutions.
- B. Provide educational programs, seminars, and workshops in the interest of and for the benefit of the business community.
- C. Raise funds for the direct benefit of education institutes and educational programs for the community and students.
- D. Provide recognition for outstanding educators, students, business owners and community leaders.

Section 2. The specific powers of the Chamber which it may exercise are as follows:

- A. Encourage, solicit, receive and administer gifts, bequests, donations, grants and benefactions by deed, will or otherwise for the advancement of the corporate purposes.

Take, receive, own, hold, administer, distribute, and dispose of property, gifts or donations of all kinds whether owned by it or others, whether real, personal or mixed, acquired by gift, bequest, devise or otherwise for the advancement, promotion, extension or maintenance of such purposes and power and to acquire, take, receive, own, hold, administer, distribute and dispose of gifts or donations of property, real, personal or mixed, designated by the donors for purposes of causes fostered by the Chamber.

- B. Conduct programs and activities to carry out its purposes.
- C. Engage in any and all lawful activities consistent with these purposes.

Section 3. The Chamber shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article III – Membership

Section 1. Membership in the Chamber shall be open to all businesses, non-profits, churches, schools and individuals in both Immokalee and Ave Maria. But membership will be extended to all interested businesses within Southwest Florida.

A. Our membership dues are as follows and shall be due on the first month of the year to be accounted for the current year.

- \$100 Individual
- \$125 Non-Profit Organization
- \$200 Business Basic
- \$375 Business Enhanced
- \$1,000 Business Elite
- \$2,500 Business Premier

B. Any membership that goes more than a month delinquent will be considered a “non-member” for all chamber events, including our Chamber Breakfast Meetings and will be charged as such, up until membership is brought current.

Section 3. Board of Directors Membership

A. The business of the Chamber shall be managed by a Board of Directors consisting of (12) directors + Treasurer, Secretary, Vice President, and President for a total of (16) directors.

Daniel Gonzalez	President	Lozano's Mexican Restaurant & Sports Bar
Gloria Torres	Vice President	Boys & Girls Club of Collier County
Estil Null	Treasurer	Null's Notary & Tax Services
Norma Garcia	Secretary	Immokalee Water Sewer District

Josue Rincon Jr.	Director	Bethel Assembly of God, Inc.
Bernardo Barnhart	Director	First Bank
Arthur Jay Roth	Director	Lutgert Insurance
Joseph Hohmann	Director	Express Employment Professionals
Robert Halman	Director	Collier County Sheriff's Office
Edward "Ski" Olesky	Director	Lake Trafford Marina
Eduardo Bustos	Director	Eddie's World Class Barbershop
Chief Paul Anderson	Director	Immokalee Fire Department
Mario Posada III	Director	ID
Maria O'Neill	Director	The Haba Law Firm
Cherryle Thomas	Event Chair	Retired Volunteer
Mariela Romero	Event Chair	First Bank

B. The board of Directors shall be elected and voted in for the ensuing year by the majority vote of board members present or whenever the President sees fit to change directors.

C. Each board member elected shall agree to submit a membership fee for the business they represent each January for the length of their membership as director.

- D. The President will elect three (3) **Executive Voting Directors** to form a quorum of five (5) which shall include the President himself and the Vice President; to have control and management of the affairs and business of this Chamber.
- E. Each of the five (5) **Executive Voting Directors** shall have one vote and such voting may not be done by proxy.
- F. A majority of the **Executive Voting Directors** shall constitute a quorum and the meetings of the Board of Directors shall be held three times a year, or otherwise, when called by the President.
- G. The **Executive Voting Directors** may make such rules and regulations covering its meetings as it may in its discretion determine necessary.
- H. Vacancies in the Board of Directors shall be filled within (60) days by a majority vote of membership.
- I. Each Board of Director will make an effort to support the Chamber in all its events put in place for the sole purpose of raising funds for scholarships.

Article IV – Officers

- Section 1. The President shall preside at all Board and Membership meetings, and by virtue of the office shall be chairman of the board of Directors; appoint all committees, temporary with the approval of the board; see that all books, reports, and certificates as required by law are properly kept and filed; be one of the officers who may sign the checks or drafts of the Chamber; and have such powers as may be reasonable construed as belonging to the chief executive of any foundation. In the event of a tie vote on any issue, the President shall cash the deceiving vote.
- Section 2. The Vice President shall in the event of the absence or inability of the President to exercise his or her office – become acting President of the Chamber with all rights, privileges and powers as if he or she had been the duly elected President.
- Section 3. The Treasurer or a designated director shall have the care and custody of all monies belonging to the Chamber and be one of the officers who shall sign checks or drafts of the Chamber. The Treasurer or designated member shall render at stated periods as the Board of Directors shall determine a written account of the finances of the Chamber and such reports shall be physically affixed to the minutes of the Board of Directors of such meeting.
- Section 4. The Secretary or a designated director shall keep minutes and records of the Chamber in appropriate books, file any certificate required by any statute, federal or state, give and serve all notices to members of the Chamber, be the official custodian of the records and seal of the Chamber, submit to the Board of Directors any communication regarding the Chamber, attend to all correspondence regarding the Chamber, and exercise all duties incident to the office of Secretary.
- Section 5. No officer or director shall be entitled to receive any salary or compensation directly from the Chamber, but nothing shall be construed to prevent an officer or director from receiving compensation from the Chamber for duties other than as director or officer.

Section 6. Officers/Directors shall serve for a period of one year or until their successor is duly elected, with an election being held at the beginning of the year.

Article V – Fiscal Year

Section 1. The fiscal year of the Chamber shall be January 1st – December 31st

Article VI – Finances

Section 1. Receipts

All monies paid to the Chamber for annual membership and our rent coming in shall be placed in a general operating fund. Monies coming through for our Special Annual Events shall be placed in a different designated account, keeping all monies separate for each purpose.

Section 2. Disbursements

Upon approval of the budget, the President is authorized to make disbursements on accounts and expenses provided in the budget without additional approval from the Board of Directors.

Checks over \$500 will be required to have two signatures by any two of the following officers; President, Vice President, Treasurer, and/or a third designated person of the board. By resolution adopted from time to time, the Board of Directors may authorize a fourth officer to be a signer on the checks.

Section 3. Reports

The Treasurer or a designated officer shall cause a monthly financial report to be made to the Board. The Treasurer and President shall employ a certified public accountant to assist the Treasurer or the designated officer in maintaining proper financial accounts and records and to file all tax returns required.

Section 4. Budget

As soon as possible after election of the new Board of Directors and officers/directors, the Treasurer shall propose a budget for the coming fiscal year and submit it to the Board of Directors. Approval of the new budget shall be the prime responsibility of the new Board at its first regular meeting.

Section 5. Annual Review

The accounts of the Chamber of Commerce shall be reviewed annually as of the close of business on December 31st by a certified accountant. The review shall at all times be available to members of the Chamber within the offices of the Chamber. A certified audit of the Chamber's financial affairs shall not be required.

Article VII – Dissolution

Section 1. The Chamber shall use its funds ONLY to accomplish the objectives and purposes specified in these articles, and no part of said funds shall insure or be distributed to the members of the Chamber. On dissolution of the Chamber, any funds remaining shall be distributed in the manner described within Article 2.

Article VIII – Calendar of Events

Section 1. The secretary will present the President with a yearly calendar of events/meetings for the Chamber for approval. Upon approval, this calendar shall be sent to be printed out and passed out at our first breakfast meeting of the year and to have available for anyone who requests it at a later time.

Article VIII – Amendments

Section 1. These articles may be amended by a two-thirds (2/3's) vote of the Executive Voting Officers or by a majority of the members at any regular or special meeting, provided that the notice of the meeting includes the proposals for amendment and has been submitted to the Board of Directors or members at least ten (10) days in advance of said meeting at which they are to acted upon.

These articles are hereby adopted this 13 day of January, 2016.



Daniel Gonzalez, President



Gloria Torres, Vice President