

# N000000000713

Florida Department of State  
Division of Corporations  
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Account Name : COX & NICI  
Account Number : I20000000223  
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## BASIC AMENDMENT

THE EXPLORERS CLUB OF SOUTHWEST FLORIDA, INC.

Certificate of Status	1
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Amend/cc/cus  
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DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Explorers Club of Southwest Florida, Inc.

**DOCUMENT NUMBER:** N00000000713

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

Please return all correspondence concerning this matter to the following:

James R. Nici, Esq.

(Name of Contact Person)

c/o Cox & Nici

(Firm/ Company)

1185 Immokalee Road, Suite 110

(Address)

Naples/Florida/34110

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah Servant

(Name of Contact Person)

at ( 239 ) 254-0706

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 DEC -8 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Explorers Club of Southwest Florida, Inc.

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

N00000000713

(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):**

(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 V: the names and addresses of the persons who are to serve as Directors are:

Gerry W. Bass, 5845 Paradise Circle, #15, Naples, Florida 34110

Maxie E. Warr, 585 Via Veneto #102, Naples, Florida 34108

Edwin M. Williams, 587 Serendipity Drive, Naples, Florida 34108

Article VI: the names and addresses of the persons who are to serve as Officers are:

Title: President, Gerry W. Bass, 5845 Paradise Circle, #15, Naples, Florida 34110

Title: Vice President-not designated

Title: Treasurer, Edwin M. Williams, 587 Serendipity Drive, Naples, Florida 34108

Title: Secretary, Maxie E. Warr, 585 Via Veneto #102, Naples, Florida 34108

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: December 7th, 2005

Effective date if applicable: December 7th, 2005  
(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 DS Segur  
(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.)

Donald Segur  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**