

NO7000011025

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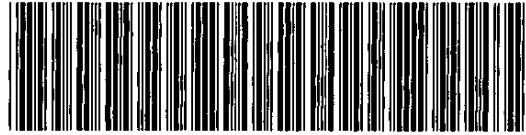
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TALLAHASSEE, FLORIDA

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2/12/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Barron Collier Diamond Club, Inc.

**DOCUMENT NUMBER:** N07000011025

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

Please return all correspondence concerning this matter to the following:

Douglas Wiebel

(Name of Contact Person)

Wiebel, Hennells & Carufe, P.A.

(Firm/ Company)

9240 Bonita Beach Road, Suite 200

(Address)

Bonita Springs, FL 34135

(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas Wiebel

(Name of Contact Person)

at ( 239 ) 992-9211

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

**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)

## Amending Article 3, Purpose

## Amending Article 6, Initial Registered Agent and Street Address

## Adding Article 8, Dissolution

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 01/01/08

Effective date if applicable: 01/01/08  
(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

*Douglas E. Wiebel*

(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.)

Douglas E. Wiebel

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I: NAME**

The name of the corporation shall be The Barron Collier Diamond Club, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
Barron Collier High School  
5600 Cougar Drive  
Naples, Florida 34105

**ARTICLE III: PURPOSE**

The specific and primary purposes for which this corporation is formed are:

- A. For the advancement of charity, education, and amateur sports competition as well as any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To operate exclusively in any other manner as will qualify it as an exempt organization under Section 502(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operation foundations.

**ARTICLE IV: MANNER OF ELECTION**

The manner in which the directors are elected or appointed is by ballots that will be provided. At all votes by ballot the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three who shall act as "inspectors of Election" and who shall, at the conclusion of such balloting, certify in writing to the Chairman the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting. No inspector of election shall be a candidate for office or shall be personally interested in the questions voted upon.

**ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS**

President:	Douglas Wiebel
Vice President:	Jerry Costigan
Treasurer:	James Davidson
Secretary:	Marcia Jaquith
Director:	John Gillespie

**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Gary Brown  
5600 Cougar Drive  
Naples, FL 34105

**ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator is:

Douglas E. Wiebel  
9420 Bonita Beach Road, Suite 200  
Bonita Springs, FL 34135

**ARTICLE VIII: DISSOLUTION**

Section 1: Upon the dissolution of this 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 tax code, or shall be distributed to the federal government, or to the state or local governments, for a public purpose.

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Gary L. Brown*  
Signature/Registered Agent

*2/1/08*  
Date

*D. E. Wiebel*  
Signature/Incorporator

*1/9/08*  
Date

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Signature/Registered Agent

*2/1/08*  
Date

*D. E. Wiebel*  
Signature/Incorporator

*1/9/08*  
Date

COPY