

N19000002474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

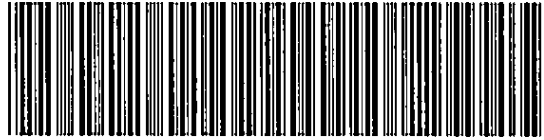
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300342285583

06/23/20--01001 -0001 \*\*35.00

2020 JUN 22 AM 8:29

FILED

Amended  
Restarted

JUN 24 2020

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Collier Community Medical Staff Foundation, Inc.

DOCUMENT NUMBER: N19000002474

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

Please return all correspondence concerning this matter to the following:

Yadira Pereiro

(Name of Contact Person)

John G. Vega, PA

(Firm/ Company)

2666 Airport Road South,

(Address)

Naples, FL 34112

(City/ State and Zip Code)

vegaoffice@gate.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yadira Pereiro

239

659-3251

at

(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:

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

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 JUN 22 PM 1:33

June 11, 2020

YADIRA PEREIRO  
JOHN G. VEGA, PA  
2666 AIRPORT ROAD SOUTH  
NAPLES, FL 34112

SUBJECT: COLLIER COMMUNITY MEDICAL STAFF FOUNDATION, INC.  
Ref. Number: N19000002474

We have received your document for COLLIER COMMUNITY MEDICAL STAFF FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 520A00011513

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
COLLIER COMMUNITY MEDICAL STAFF FOUNDATION, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to Amend and Restate the Articles a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**ARTICLE I.**

**NAME**

The name of the Corporation (the "Company") is Collier Community Medical Staff Foundation, Inc.

**ARTICLE II**

**ADDRESS**

The street address of the Company's principal office is 2666 Airport Road South, Naples, FL 34112.

The mailing address of the Company is P.O. Box 10638, Naples, FL 34101

**ARTICLE III**

**CAPITAL STOCK**

The corporation shall be non-stock, and no dividends or pecuniary profits be declared or paid to any of the members, officers, or directors thereof.

**ARTICLE IV**

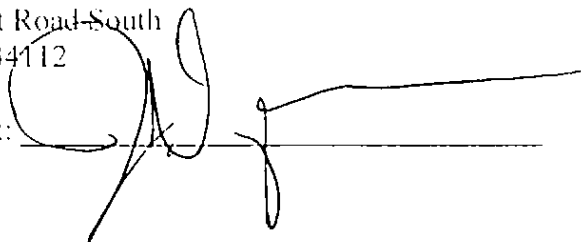
**REGISTERED AGENT AND OFFICE**

The name of the Company's registered agent is: John G. Vega, Esq.

The address of the Company's registered agent is:

2666 Airport Road South  
Naples, FL 34112

I accept the designation as registered agent:



2020 SEP 22 AM 8:29

FILED

**ARTICLE V**  
**PURPOSE**

Said not-for-profit corporation is organized exclusively for charitable, religious, educational, and scientific purposes dedicated the promotion and provision of quality medical care; the promotion of professional performance; the provision of educational information; initiate and maintain rules and regulations; to collaborate between medical staff and hospital administration, 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 the corresponding section of any future federal tax code.

**ARTICLE VI**  
**OFFICERS**

The names and addresses of the persons who are the current members of the Officers of the corporation are as follows:

President: Paul Jones, M.D., 599 9th Street N., Suite 307, Naples, FL 34102

Vice-President: Todd Bethel, M.D., 350 7th Street N., Naples, FL 34102

Secretary/Treasurer: Peter Luthringer, M.D., 680 2nd Ave. N, Naples, FL 34102

**ARTICLE VII**  
**LIMITATION ON DISTRIBUTIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Fifth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE EIGHT

### DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, I have hereunto subscribed my name this 16<sup>th</sup> day of May, 2020.

Crystal Colverlock  
Witness

Paul Jones, M.D.  
Paul Jones, M.D., President

These Amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval. 5-19-2020