

N96000004589

TAMMERA

CA 200
3415 Queens L
WN, FL 33586

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-01/09/97--01081--001
*****35.00 *****35.00

Office Use Only

(941)294-0045
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *Amend*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 FEB 27 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N96000004589



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1997

Tammera Corlo
The Diamond Club Ministries
3418 Queens Ct.
Winter Haven, FL 33880

SUBJECT: DIAMOND CLUB MINISTRIES, INCORPORATED
Ref. Number: N96000004589

We have received your document for DIAMOND CLUB MINISTRIES, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

A post office box is not an acceptable address for the registered agent.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00007054

*Enclosed are the corrections you requested.
Enclosed also is a copy of the cancelled check
for this service. Thank you Tammera Corlo*

RECEIVED
97 FEB 27 AM 8:49
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
FEB 27 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diamond Club Ministries, Incorporated

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amended I, See Attached
Amended II See Attached
Amended III See Attached
Amended IV See Attached
Amended V See Attached
Amended VI See Attached
Amended VII See Attached
Amended VIII See Attached
Amended IX See Attached

SECOND: The date of adoption of the amendment(s) was: December 27, 1996

THIRD: Adoption of Amendment (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.

Diamond Club Ministries, Incorporated
Corporation Name

Tammera Carlo
Signature of Chairman, Vice Chairman, President or other officer

Tammera Carlo
Typed or printed name

Secretary Title 11/27/97 Date

**ARTICLES OF INCORPORATION
OF
A FLORIDA NONPROFIT CORPORATION**

The undersigned acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adapt(s) the following articles of incorporation:

Article I
Name

The name of the corporation shall be: **DIAMOND CLUB MINISTRIES, INCORPORATED**

Article II
Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: **PO. Box 4442
Winter Haven, Fl. 33885**

Article III
Registered Agent and Office

The registered agent is Tamera M. Carbo and the registered office is 3418 Queens Court
Winter Haven, Fl. 33880.

Article IV

Purpose(s)

A. The corporation is organized to exercise any and all rights and privileges which are now or which may hereafter be conferred upon corporations organized pursuant to the non-profit corporation laws of the State of Florida.

B. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to operate exclusively as a religious, educational, and charitable organization. This includes the making of distributions to organizations under section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

C. No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors officers or other private persons, except that the coporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attemption to influence legislation, and the corporation/organization 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.

D. Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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).

E. Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section (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.

F. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Article V

Members

The corporation/organization shall have voting members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such a manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The names and addresses of each Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Robert Richardson	47 Adams Ave Sumter SC 29150
Angelo D'Antoni	111 W. CARTER RD. LAKELAND, FL 33813

Article VI

Board of Directors

The Board of Directors shall have 5 members whose names and addressed are:

Bernardo Carbo	3418 Queens Ct	Winter Haven, FL 33880
Jamiera Carbo	3418 Queens Ct	Winter Haven, FL 33880
Felix Martinez	5943 Schofield Dr	Pensacola, FL 32506
Phil Pulido	2915 W. Fern St	Tampa, FL 33614
Arlene Hasford	P.O. Box 119	Island Falls, ME 04747

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article VII

Officers

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Bernardo Carbo	3418 Queens Ct Winter Haven, FL 33880
Secretary	Jamiera Carbo	3418 Queens Ct W.H., FL 33880
Treasurer	Felix Martinez	5943 Schofield Dr. Pensacola, FL 32506

Article VIII
Incorporators

The names and addresses of the incorporators of this corporation are:

Name	Addresses
<u>Bernarda Carbo</u>	<u>3418 Queens Ct Winter Haven, FL 33880</u>
<u>Tammara Carbo</u>	<u>3418 Queens Ct Winter Haven, FL 33880</u>

Article IX
Nonstock Basis

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 27 day of December, 1996

Tammara Carbo
Bernarda Carbo

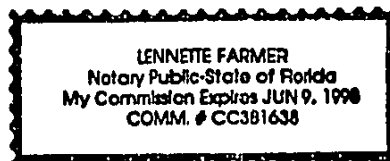
(Signatures of Incorporators)

STATE OF FLORIDA)
COUNTY OF)

Before me personally appeared Tammara Carbo ^{Bernarda Carbo}, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of December, 1996

Lenette Farmer
Notary Public, State of Florida at Large
My Commission expires: 6-9-98
(SEAL)



I accept designation as registered agent: Tammara Carbo