

N98000003150

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Diamond Players Club
Charities, Inc.

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-10/08/98--01012--019
*****35.00 *****35.00

RECEIVED
98 OCT -8 AM 10:09
DIVISION OF CORPORATION

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
99 JAN -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend See 1/7
Signature

Requested by: es
Name Date Time
 10/18 9:56
Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DIAMOND PLAYERS CLUB CHARITIES, INC.
Ref. Number: N98000003150

We have received your document for DIAMOND PLAYERS CLUB CHARITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00050097

Corrected
RECEIVED
DIVISION OF CORPORATIONS
50 DEC 28 AM 9:33



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DIAMOND PLAYERS CLUB CHARITIES, INC.
Ref. Number: N98000003150

We have received your document for DIAMOND PLAYERS CLUB CHARITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00060493

RECEIVED
98 DEC 29 PM 12:46
DIVISION OF CORPORATIONS

Corrected



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
99 JAN -5 PM 1:31
DIVISION OF CORPORATION

December 30, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DIAMOND PLAYERS CLUB CHARITIES, INC.
Ref. Number: N98000003150

We have received your document for DIAMOND PLAYERS CLUB CHARITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00060991

Corrected

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
99 JAN -6 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is DIAMOND PLAYERS CLUB CHARITIES, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE IV - PURPOSE

The corporation is organized exclusively for scientific, educational and other charitable purposes pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The corporation is prohibited from engaging in those activities which are not in furtherance of its exempt purposes as stated in this Article, except when these non-exempt activities are an insubstantial part of the organizations activities.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The registered agent's office of the Corporation shall be located at 2240 Belleair Road, Suite 160, Clearwater, Florida 33764, and the name of its registered agent at said address shall be Patrick M. O'Connor, Esquire, who states as follows: "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."



Patrick M. O'Connor, Esquire

ARTICLE XI - PROHIBITIONS

The corporation shall not engage or devote more than an insubstantial part of its activities which do not further one or more of the corporation's exempt purposes, including but not limited to the influencing of legislation by propaganda or otherwise directly or indirectly participating in or intervening in any political campaign on behalf or in opposition to any candidate for public office, engaging in those activities not permitted by Section 501(c)(3) of the Internal Revenue Code of 1986 as amended and the regulations hereunder, or to have objectives and to engage in activities that will characterize it as an "action" organization.

ARTICLE X - DISSOLUTION

Upon the dissolution or liquidation of the corporation, the assets of the corporation shall be distributed to an educational, religious, literary, charitable, or other organization which is similar to the corporation and which organization is exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the assets shall be distributed to the United States of America.

ARTICLE XII - MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected on an annual basis by the members of the corporation. The duties, removal of and restrictions concerning the Directors shall be governed by the Bylaws. However, the corporation shall, at a minimum, have three (3) Directors

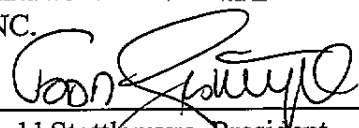
THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 25th day of August, 1998. The number of votes cast by the Directors was sufficient for the approval of said amendment.

FOURTH: The above amendment(s) was(were) approved by a majority of the members of the corporation on the 22nd day of September, 1998. The number of votes cast by the members was sufficient for the approval of said amendment.

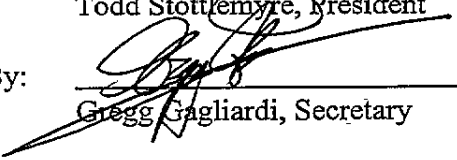
Dated: ^{Sept} ~~October~~ 22, 1998.

DIAMOND PLAYERS CLUB CHARITIES,
INC.

By: _____


Todd Stottlemyre, President

By: _____


Gregg Gagliardi, Secretary