

N99000002583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

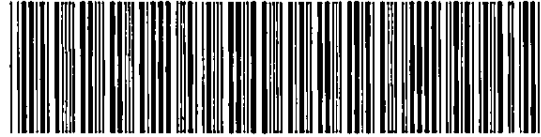
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Office Use Only



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Amend

FILED
2024 OCT 21 AM 9:20
TALLAHASSEE
FLORIDA

A. RAMSEY
OCT 25, 2024

FILED
2024 OCT 15 PM 2:37
TALLAHASSEE
FLORIDA

X02250, 00547, 00524, 00671

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DOC FOUNDATION INC

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Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

Walk-In

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11 • Pender • Printing • Thomasville GA 31756

____ 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 _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DGC FOUNDATION, INC

DOCUMENT NUMBER: N99000002583

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

Please return all correspondence concerning this matter to the following:

JOHN F FREEBORN

(Name of Contact Person)

FREEBORN & FREEBORN PA

(Firm/ Company)

360 MONROE STREET

(Address)

DUNEDIN, FL 34698

(City/ State and Zip Code)

john@freebornlaw.com

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

For further information concerning this matter, please call:

JAMES A PATRICK
_____ at (240) 643-0197
(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2024

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32301

SUBJECT: DGC FOUNDATION, INC.
Ref. Number: N99000002583

We have received your document for DGC FOUNDATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

Please remove the reference to James Patrick as the undersigned incorporator on the last page of the attachment since the original incorporator can't be changed. You may list James as the treasurer in that paragraph and or director.

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.

Annette Ramsey
OPS

Letter Number: 424A00022854

RECEIVED
2021 OCT 24 PM 3:19
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2024 OCT 24 AM 9:20

DGC FOUNDATION, INC.

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

N99000002583

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

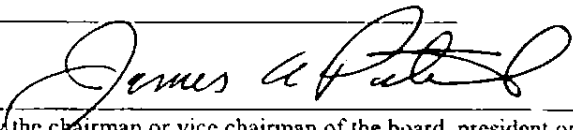
The Articles of Incorporation of DGC Foundation, Inc are hereby amended as follows: _____

See attached. _____

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/15/2024

Signature 
(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)

James A. Patrick

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

AMENDED

**ARTICLES OF INCORPORATION
OF
DGC FOUNDATION, INC.**
A Florida Corporation Not For Profit

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

Article I

The name of the Corporation ("Corporation") shall be:
DGC Foundation, Inc.

Article II

The initial street address of the principal office of the Corporation in the State of Florida is 1050 Palm Boulevard, Dunedin, Florida 34698. The Board of Directors may from time to time move the principal office to any other address in Florida.

Article III

(a) This not-for-profit corporation is organized and shall be managed and operated exclusively for charitable and educational purposes, and to further engage in the following purposes: to preserve the heritage of the Dunedin Golf Course and grow the game of golf. The organization shall receive and control donations, gifts, and endowments to accomplish this purpose including for such purposes the making of distribution to organizations exempt under section 501(c)(3) and as public charities under section 509(a)(1) or (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(b) No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, any trustee, officer, director or member of this corporation, or to any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes, including rent expense), and no trustee, officer, director or member of this corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this corporation. No part of the activities of this corporation shall

be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

(c) Notwithstanding any other provisions of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, as amended, or any statute of similar import (the "Code"), or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.

(d) Upon the dissolution of the corporation or the winding up of its affairs, assets shall be distributed exclusively to charitable, religious, scientific or educational organizations that would qualify for the provisions of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

Article IV

This Corporation shall not have less than 7 Directors or more than 15. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the members, and said By-Laws shall provide for the method of election or appointment of such directors.

Article V

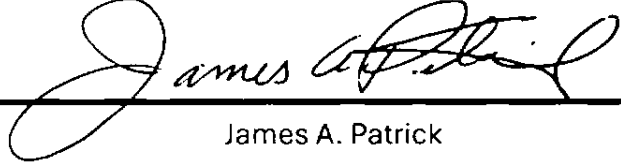
Pursuant to Florida Statutes, James A. Patrick, whose street address is 1050 Palm Boulevard, Dunedin, FL 34698, is hereby named as agent of this Corporation to accept service of process within the State of Florida. The said James A. Patrick, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of 617.0501, Florida Statutes, relative to keeping open said office of the corporation located at the above address.

Article VI

The name and mailing address of the original incorporator to these Articles of Incorporation are:


**Francis A Cooper
1050 Palm Boulevard
Dunedin, FL 34698**

IN WITNESS WHEREOF, the undersigned treasurer has made and subscribed these Articles of Incorporation for the uses and purpose aforesaid on the 11th day of June, 2024.


James A. Patrick

ACCEPTANCE BY REGISTERED AGENT

I, James A. Patrick, agree to accept the designation of Registered Agent for **DGC Foundation, Inc.**, and as such Registered Agent to comply with all requirements including acceptance of service of process pursuant to Florida Statutes, which apply to my capacity as a Registered Agent.


James A. Patrick
Registered Agent