

N97000005227

ROBERTO R. RUELO*

ATTORNEY AT LAW
16409 ASHWOOD DRIVE
TAMPA, FLORIDA 33624-1152

813/963-7648
FAX 813/963-7840

*ALSO ADMITTED IN ILLINOIS

July 31, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: N97000005227
Pilipino-American Association of Polk County, Inc.

FILED
98 AUG 12 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sirs/Mesdames:

On behalf of the above-named not for profit corporation, I enclose, for filing, in duplicate, its amendments to the articles of incorporation, together with its check for \$35.00 as filing fee.

Should you have any questions in connection with this filing, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

cc: Mrs. Norma S. Vianzon, President

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N.C.
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PILIPINO-AMERICAN ASSOCIATION OF POLK COUNTY, INC.

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

FIRST: Amendment(s) adopted:

That ARTICLE I - NAME is hereby amended to read as follows:

"The name of this corporation is FILIPINO-AMERICAN ASSOCIATION OF POLK COUNTY, INC."

That ARTICLE IV - CORPORATE PURPOSE is hereby amended to read as follows:

"The Corporation is organized exclusively to teach Philippine history, languages, culture, heritage, and traditions; to grant scholarship awards to deserving students; or to operate exclusively as an educational, religious or charitable organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended."

SECOND: The date of adoption of the amendments was: July 27, 1998.

THIRD: Adoption of Amendment: The amendments were adopted by members and the number of votes cast for the amendment was sufficient for approval.

PILIPINO-AMERICAN ASSOCIATION OF POLK COUNTY, INC.

By: x *NWianzon*
NORMA S. VIANZON, President

Dated: x 7.31.98