

701712

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(Address)

(Address)

(City/State/Zip/Phone #)

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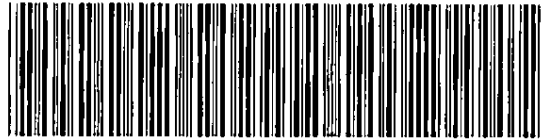
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(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE POLISH AMERICAN CLUB OF MIAMI INC.

DOCUMENT NUMBER: 701712

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

Please return all correspondence concerning this matter to the following:

RICHARD BOLKO
(Name of Contact Person)

LAW OFFICE OF RYSZARD BOLKO, PLLC
(Firm/ Company)

2933 W CYPRESS CREEK RD. 202
(Address)

FORT LAUDERDALE, FL 33309
(City/ State and Zip Code)

RICHARD@BOLKOLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD BOLKO at 561 609-0199
(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:

■

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

Articles of Amendment
to
Articles of Incorporation
of

THE POLISH AMERICAN CLUB OF MIAMI INC.

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

701712

(Document Number of Corporation (if known))

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2024 JUL 23 PM 12:43

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:

_____ *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: _____
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: _____
(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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	_____	_____	_____

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

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

AMENDING LAST SET OF ARTICLES AND REPLACEMENT WITH ATTACHED.

- 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 05/08/2024 _____

Signature Leszek Surowiec _____



(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)

Surowiec Leszek

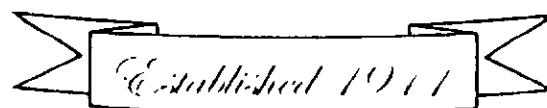
(Typed or printed name of person signing)

2nd VP, Director

(Title of person signing)



The
CONSTITUTION
of the
POLISH AMERICAN
CLUB OF MIAMI, INC.

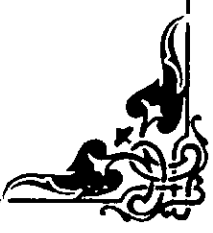
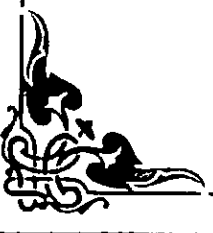


Established 1911



Updated April 27, 2024

Prepared by: Wesley Kwasniak & Les Surowiec



THE REVISED
CONSTITUTION
OF THE
Polish - American
Club of Miami
INC.

2024

MIAMI-DADE COUNTY, FLORIDA

**RESOLUTION ADOPTED BY THE
POLISH AMERICAN CLUB OF MIAMI, FLORIDA**

WHEREAS, pursuant to the provisions of Article XII of the Corporate Charter and Constitution of the Polish-American Club of Miami, Fla., the revisions, Amendments, and additional articles hereinafter set out were submitted in writing, signed and proposed by not less than twenty percent (20%) of the active members in good standing of the Polish-American Club of Miami, Florida:

and said revised constitution with its amendments and additional Articles were read at the regular meeting previous to the one at which this resolution was voted upon;

and written notice of the present meeting and of the vote to be taken with reference to said proposed revised constitution with its Amendments and additional articles, having been mailed to all active members at least ten (10) days prior to all special meetings.

**ARTICLE I
Name and Location**


1. The name of this Club shall be "THE POLISH-AMERICAN CLUB OF MIAMI, INC., FLORIDA" Shortname "PACOM"
2. The principal office of the Club shall be located at 1250 North West 22nd Avenue, County of Miami-Dade, State of Florida

**ARTICLE II
Objects**

3. The object of this Club shall be: to foster the ideals of good fellowship and to promote the welfare of the community and its prosperity by advancing its civic, social, economic and cultural development; to acquaint the visitors with the advantages of climatic conditions in Florida, its fauna and flora and to give advice and help to anyone wishing to settle in this State; to foster friendly relations between the American and Polish people.

**ARTICLE III
Membership**

4. Membership of this Club shall consist of the following memberships:
 - a) Active Membership: Any man or woman of good character and repute, and of Polish descent or heritage or through marriage is eligible for membership with voting power. Must be a legal US Resident.


PACOM Constitution

- b) Supporting Members: Any tourist, visitor or any man or woman of good character and repute but shall not have the right to vote on board elections.
- c) Life-time members: Any member, being first in good standing, for at least 90 days of either the "a" or "b" class membership and having donated the sum of Two Thousand Dollars \$2000, or more (such donations may be cumulative) to the Club, shall be eligible for Life-time membership. This life membership shall only terminate further payment of dues but will not affect the voting status of such member. To the date of publish this 2024 Constitution.
Life-time members are: Blanka Rosenstiel, Rose Kruszewski, Wesley Kwasniak, Lech Zalowski, Kazimierz Horzecz, Monika DeMari.
- d) Honorary Membership: Honorary membership may be bestowed upon any member of any class for outstanding achievement or extraordinary service to this Club, and such members shall be selected by the Board of Directors and voted upon by at least 80% of the active membership present at the regular meetings by secret ballot.

5. A condition of membership shall be absolute and unquestionably loyal to the Government of the United States of America.

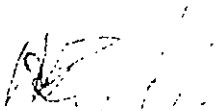
6. All applications for membership shall be in the form prescribed by the Board of Directors and shall be signed by the Applicant who shall be recommended by at least two members in good standing. All applicants must sign a pledge prescribed by the Board of Directors for screening, and the Board shall then submit their recommendations to the membership committee for acceptance or rejection at the next regular meeting.

7. Any member who shall forfeit his or her membership for just cause, at the discretion of the Board of Directors, shall be given a hearing at a regular or special meeting before final action is taken. The accused member shall have the right to appeal the final decision to the membership action not later than at the next regular meeting; however, such a decision may only be reversed, at any time, by a vote of 70% of the members present.

ARTICLE IV Initiation Fee and Dues

8. Application Fee: Each applicant for active or supporting membership to this club shall pay an initiation fee of \$25.00 which shall be paid when the application is submitted. The Board of Directors has the power to waive the dues in special individual cases.

9. Dues:



- a) The dues of active membership shall be \$100 per year.
- b) The dues of the supporting membership shall be \$100 per year, payable in advance.
- c) The dues are to be paid by February 15 every fiscal year.
- d) New members shall pay dues no later than 30 days after application is approved.

10. Suspensions

- a) Any member who shall be more than 60 days in arrears in payments of his or her dues, shall be notified of such delinquency by the Financial Secretary, and if payment of such delinquent dues is not made within 30 days from the date of such notice, such member shall be automatically suspended.
- b) Any member who has been suspended for non-payment of dues, may be reinstated at the discretion of the Board of Directors, and upon payment of said delinquent dues, plus a \$10 fee.

ARTICLE V
Meetings

11. The regular meeting of the Club shall be held once a month at such time and place as may be designated by the general membership. The regular meeting in the month of November shall be designated as the Annual Meeting.

- a) Fiscal Year: The fiscal year of the Club shall be from November 1st to and including October 31st of each year.
- b) The order of business at each regular monthly meeting shall be:
 1. Roll call
 2. Introduction of new members and guests
 3. Reading of minutes of previous meeting
 4. Report of Treasurer
 5. Report of Board of Directors meeting
 6. Report of Committees
 7. Unfinished business
 8. New business
- c) The order of business at each annual meeting shall be the same as in paragraph (b), however, in addition thereto, shall be:
 9. Report of the Nominating Committee
 10. Election of Officers and Board of Directors

12. Special meetings may be called at the discretion of the Board of Directors by the President, or Vice President. Written notification with proposed meeting agenda shall be sent to all active members no later than 5 working days prior to all special meetings.

13. Roberts' Rules of Order shall govern the proceedings of all regular and special meetings of the Club and the Board of Directors, except where otherwise provided by the Constitution.

14. Ten percent (10%) of the active membership shall constitute a quorum of the Club.

ARTICLE VI Management

15. The supreme authority is vested in the majority vote of the active membership of the Club at any regular monthly and/or special meeting, provided the required quorum is present.

16. The seven officers of this Club shall be: President, three Vice-Presidents, to include first, second, third vice president, Recording Secretary, Treasurer, and-Director of Public Relations.

Only the President of the Club by virtue of their office, shall be members of the Board of Directors.

17. Any or all of the officers and any or all of the directors may be salaried or be compensated for their efforts, however, such salary or compensation must be approved by the majority vote of the active membership present at any regular annual meeting. Further, such salary or compensation may be changed or discontinued by a motion properly made and passed, at any regular annual meeting.

18. Directors: The Board of Directors shall consist of seven (7) members: the President, three Vice-Presidents, to include first, second, third vice president, Recording Secretary, and Treasurer and Director of Public Relations.

a) At the first meeting held by the Board of Directors, they shall appoint among themselves a Recording Secretary, Financial Secretary, Treasurer, Director of Personnel, Director of Publicity, Director of Welfare and Means, and Director of Property Management. In the event of inability or refusal of any director to properly perform the duties of the appointment, such director may be replaced at any Directors' meeting by majority vote of quorum. The President, by virtue of his office, shall be the presiding officer of the Board of Directors. In the event of his inability to serve, or during his absence, the Board of Directors will appoint within themselves a temporary chairman.

b) Majority of Directors at a Directors' meeting shall constitute a quorum. The majority of the Directors present shall elect a presiding officer. The presiding officer shall not have a right to vote.

c) In the event of a controversy or a tie vote within the Board of Directors on any question, then such matter is to be brought before the active membership at their next regular meeting or special meeting for a decision.

19. **Management.** The management of this Club shall be vested in the Board of Directors, comprising the aforementioned officers and directors, to be elected as hereinafter provided. They shall hold office for one fiscal year or until their successors are elected and qualified. The Board shall meet monthly or more often if necessary; the first meeting to take place no later than one week after installation of said officers.

20. The order of business of each Board of Directors meeting shall be:

1. Roll Call.
2. Reading of the minutes of the previous meeting.
3. Report of each of the following Directors.
 - a) Treasurer
 - b) Personnel
 - c) Publicity
 - d) Ways and Means Committee
 - e) Property Management
4. Report of the Special Committees.
5. Unfinished Business.
6. New Business

21. In the case of an equal number of votes during the voting process, the President has the deciding vote

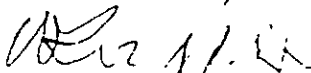
ARTICLE VII Election of Officers and Directors

22

a) The election of officers and directors shall take place at the Annual meeting of the Club. All voting members must vote in person or by an absentee ballot and not by proxy.

b) **Absentee Ballot:** An absentee ballot shall be sent to all members-by the nominating election committee, twenty days prior to the day election. The absentee ballot must be returned to said nominating election committee on or before the night of the annual meeting. The said absentee ballot shall not be opened and read until the official counting of all voting ballots on election day.

c) The election and priority of the President and the Vice-Presidents shall be determined by receiving the highest number of votes.


PACOM Constitution

d) The elected President and Vice-President must be of Polish descent through his mother or father or both.

e) Nomination of officers and directors shall take place at the October regular meeting, and prior to the Annual Election meeting. All such nominations are to be processed by the Director of Personnel. The eligible candidates to be placed on a printed ballot. The nominating election committee shall then prepare the Absentee Ballot as prescribed in Art 22(b). Nomination of officers and directors may be made through a nominating committee of Five (5)-members, appointed by the membership at the September regular meeting from the floor. The Nominating Committee shall screen all possible candidates and make their recommendations at the October regular meeting; however, additional candidates for any office may be nominated from the floor at the October regular meeting.

f) Each elected officer and director shall take the following Oath of Office, to be given, during the installation of new officers of the Club.

OATH OF OFFICE:

I, (NAME) solemnly swear and affirm that in my capacity as an officer holding the position as (NAME OF OFFICE) of the Polish American Club of Miami, Inc., that I will faithfully and fully comply with Constitution, Bylaws, Rules and Regulations of the Polish American Club of Miami, Inc. That I will give my best efforts to the promotion of the interests of the Polish American Club of Miami, Inc. in so far as I may be capable so to do. So help me God.

23. Only members of the Club whose dues are paid and who are active members in good standing, will be eligible for election or voting. The candidate receiving the highest number of votes, shall be declared elected for the office for which he or she is a candidate.

24. No member admitted to membership within ninety (90) days of the election shall be a candidate for any office or shall be eligible to vote at the election.

25. No supporting member or a supporting life member is eligible to run for office or vote at the election. An active member who is not a registered resident of the State of Florida or who shall have attended four or less regular meetings of the previous year, shall not have eligibility to run for any office.

26. Any Board Member who was not present on Four (4) Board Members meetings should be suspended from Board.

27. The Board of Directors shall have power to fill a vacancy occurring in any appointive office. Only the active membership shall have the power to fill vacancy occurring in the elective offices.

ARTICLE VIII
Recall of Officers and Directors

28. Any officer or director may be recalled by the affirmative vote of two-thirds of the active members in good standing, present at any regular or special meeting of the Club, provided that notice of this action shall have been mailed to all active members in good standing at least thirty (30) days prior to such meetings.

ARTICLE IX
Duties of Officers

29. President: The President shall administrate the affairs of the Club and supervise the executive officers of the Club and make an annual report to the general membership. He shall preside at all meetings of the Club and of Board of Directors. He shall ex-officio be a member of all committees without power to vote. All standing committees shall be under supervision of the president; he shall countersign all checks, vouchers and other forms of disbursements, all minutes accepted by the members. He shall represent the Club at any affairs.

30. Vice-President: They shall perform such duties of their offices as may be delegated to them by the Board of Directors, and in the absence or disability of the president, the first vice-president shall perform all of the duties and exercise all of the powers of the president, and in the absence of the first vice-president the next in number of the vice-presidents shall perform the duties as above specified.

31. Financial Secretary: Amended, sec 38, No. 2. Financial Secretary prepares and presents financial reports.

32. Recording Secretary. It shall be the duty of the Recording Secretary to give notice of all meeting of the Club. He shall keep minutes of all meetings of the Club, shall answer all correspondence and shall perform such other duties as may be assigned to him from time to time by the Board of Directors or the general membership.

33. Director of Public Relations: shall be in charge of coordinating the publications, newsletters and public relations as well as social media.

34. Treasurer: It shall be the duty of the Treasurer to keep proper books of accounts; to collect the assessments and dues of the members and other monies due to the Club directly from the membership. He shall notify members as to when dues become payable, and shall furnish a list of all members who are delinquent in the payment of their dues or assessments at each meeting, and shall turn such list over to the financial secretary of the Board of Directors for proper action, in accordance with the Constitution and Laws of the Club. He shall promptly

receipt for, and pay over each month, or sooner, to the financial secretary of the Board of Directors all funds, except the reserve fund of \$250.00. The books of the Treasurer shall be open at all times for inspection by the Auditing Committee or the Board of Directors.

ARTICLE X Duties of Board of Directors

35. It shall be the duty of the Board of Directors to carry out the purpose of the Club according to law as provided in this Constitution.

36. The Board of Directors shall be in charge, management and control of the affairs, funds and property of the Club. They shall have the power to establish such by-laws, rules and regulations upon all matters not specifically covered by the Constitution as they may deem necessary for proper transaction of business and orderly conduct of the Club, subject to the approval of the general membership.

37. The Board of Directors shall meet for the transaction of business at any time when the President or any three members of the Board shall request that such meeting be called.

38. The Board of Directors shall, through its President or Financial Secretary, present a monthly report of its proceedings to the Club after the last monthly meeting, if such a meeting has been held.

39. Four members of the Board of Directors shall constitute a quorum thereof and a majority of those present shall rule.

40. The Directors herein specified have the power and duties hereinafter named, and any other which may be delegated to them by the Board of Directors

1.

Recording Secretary of the Board of Directors:

It shall be the duty of the Recording Secretary of the Board of Directors to give notice of all meetings of the Board. He or she shall keep minutes of all the meetings of the Board; shall answer correspondence necessary and shall be responsible for all official records and have custody of the official seal of the Club and shall perform such other duties as the Board may direct.

2.

Financial Secretary of the Board of Directors:

It shall be the duty of the Financial Secretary to keep proper books of accounts; to collect all monies due to the Club from the treasurers of the Auxiliary Group or any other group within the

Club, and all monies from rent, bar and from the operation of the club. Upon receipt of the list of delinquent members from the Treasurer of the Club, he or she shall notify all delinquent members in writing, in compliance with the provisions in Article IV, 10(a).

He or she shall promptly annotate and turn over all funds that may be collected to the Treasurer of the Board of Directors and shall perform such other duties as may be delegated to him or her by the Board of Directors. The books of the Financial Secretary shall be open at all times for inspection by the Board of Directors and the Auditing Committee.

3.

Treasurer of the Board of Directors:

It shall be the duty of the Treasurer to receive all monies collected from the Financial Secretary, immediately, and to disburse all funds of the Club and to keep an accurate account and record of all receipts and expenditures. He or she shall make a report thereon at each regular meeting and at the Annual meeting of the Club shall render a complete report of the receipts and disbursements of the year. He or she shall upon approval by the Board of Directors, pay all bills, and shall have the custody of all the property and assets of the Club. The funds of the Club shall be deposited in such bank or banks as may be designated by the Board of Directors and all withdrawals therefrom shall be by voucher or check signed by the Treasurer and counter-signed by the President. The Treasurer shall give a bond for faithful performance of his or her duties with a responsible Surety Company, and in an amount approved by the Board of Directors, the premium for which shall be paid by the Club. The Treasurer's books shall be open at all times for inspection by the Board of Directors, or by the Auditing Committee.

4.

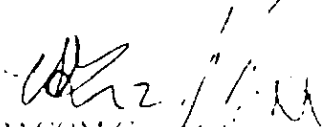
Director of Personnel:

It shall be the duty of the Director of Personnel to see an accurate record of names and addresses of all members. He or she shall make and be in charge of the list of active members, and shall keep an accurate record of their attendance at regular or special meetings. He or she shall make his report at the Annual Meeting as to eligibility of voting members, or as candidates for elective offices. He shall supervise all matters pertaining to admission for membership.

5.

Director of Publicity:

It shall be the duty of the Director of Publicity to correspond with, and supply information to newspapers, radio, television and other means of communication concerning the publication and advertising of all the Club's social activities for the good and welfare of the Club and as the Board of Directors shall direct. He or she shall have charge of all publicity and publications of the Club. His or her books shall be open at all times for inspection by the Board of Directors or by the Auditing Committee.


PACOM Constitution

6.

Director of Ways and Means Committee:

The Director of the Ways and Means Committee shall preside over not less than five (5) members who may consider questions on the usefulness and policy of the Club; the raising of monies by various means for the improvement of the Club as a whole and make recommendations to the active members of the Club.

7.

Director of Property Management Committee:

The Director of this committee shall preside three (3) members who shall be appointed from the members of the Board of Directors. The said Director and his or her committee shall be directly responsible to the Board of Directors for the business operation and management of the Club property.

41. Finance and Auditing Committee.

This committee shall consist of three (3) members who shall prepare a Budget for the Club, which Budget shall be submitted at the first regular meeting after the Annual meeting of the Club. It shall make an audit of the books of the Club and render a quarterly report thereon at the regular meetings and at such other times as the Board of Directors may direct.

ARTICLE XI

Funds

42. The funds of the Club shall be segregated in the following proportions to be used for the following purposes. 90% thereof for general and social purposes. 10% as an "Iron Fund" which is not to be touched unless three quarters of active membership in good standing vote on its disposal, for example supporting scholarships or other cultural activities.

ARTICLE XII

Amendments

43. The Constitution may be amended or additional articles adopted, or By-Laws be adopted and/or amended in the following manner: The proposed amendment, or By-Laws shall be submitted in writing and signed by not less than 20% of the active members in good standing; it shall be read at the regular meeting previous to the one it is to be voted upon and written notice thereof shall be mailed or e-mailed to all active members at least thirty (30) days prior to such meeting. It shall be adopted and approved by two-third vote of the active members present.

ARTICLE XIII

Dissolution

44. This Club shall have perpetual existence, provided however, shall less than five (5) active members remain, such remaining members may vote for dissolution. In that event all the funds, property and assets shall be turned over to the KOSCIUSZKO FOUNDATION, or to a similar charitable Polish institution and approved by the State of Florida.

ARTICLE XIV

45. The officers who are to hold office in the Corporation from its inception until the first Annual Meeting in January 1941, or until their successors have been duly elected and installed are:

President Walter Zymalski
Vice-President Maria Klukoski
Financial Secretary Eva Mae Mawhinney
Recording Secretary Minette C. Brain
Treasurer Stanley Swiatkowski

ARTICLE XV

46. The names of the subscribers to the charter and their Post Office addresses are as follows, to-wit

(Addresses of the Board of Directors from 1941)

ARTICLE XVI

47. The highest amount of indebtedness or liability of the Corporation shall be no greater than 50% of the value of the property owned by said Corporation.

ARTICLE XVII

48. The Club may own and possess other real estate.

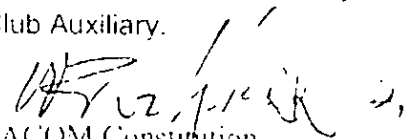
ARTICLE XVIII

49. This Corporation shall have all the powers, rights and privileges to which Corporations of its kind and nature are entitled under the laws of the State of Florida, whether or not expressly set out herein.

ARTICLE XIX

Auxiliary

50. There will be an Auxiliary to the Polish-American Club to be known as the Polish-American Club Auxiliary.


PACOM Constitution

51. Membership. Members shall be unlimited and must first be members of the Polish-American Club of Miami, Inc. Membership shall be unlimited. Any person under 21 years of age, with the approval of the Auxiliary members, voted upon at any regular Auxiliary meeting, may participate as junior members of the Auxiliary but shall not have a right to vote until they become regular members.

52. The provisions as to officers, nomination and election of officers, duties of officers, By-Laws, dues, meetings, management, shall be in accordance to their own adopted By-Laws.

53. Objectives: The Auxiliary may participate in such social, civic, charitable, cultural, economic and other activities including those enumerated in Article II, or as may be designated by the members at any regular meeting from time to time.

54. Funds: The Auxiliary will pay all current expenditures and such other disbursements as may be authorized from time to time out of dues collected or from any other income delivered from any source whatsoever. All funds except a reserve fund of \$250.00 after payment of said current expenditures and disbursements as hereinafter provided, shall be turned over to the Financial Secretary of the Board of Directors monthly, or more often as may be directed by resolution, except funds received by said Auxiliary for specific charitable or similar purposes, or from dues or special assessment.

55. The provisions of the Constitution and of the corporate Charter of the Polish-American Club shall be binding on the Auxiliary, and the By-Laws and the Auxiliary shall not be in conflict to the said corporate Charter or Constitution. Further, the Auxiliary shall be under the supreme authority of the Board of Directors of the Polish-American Club at all times.

56. All other provisions in Article XIX, Auxiliary, are hereby discontinued from the Constitution of the Polish-American Club of Miami, Inc.

**VERBAL OATH OF EACH
ACCEPTED MEMBER**

I, _____
solemnly swear and affirm to uphold the Constitution, By-Laws, Rules and Regulations of the Polish-American Club of Miami, Inc., and the Constitution of the United States of America as a good and loyal citizen. That I will always give my best efforts to the promotion of the interests of the Polish-American Club of Miami, Inc., so help me God.