

701712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

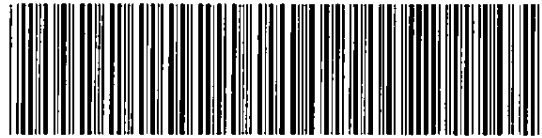
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TALLAHASSEE, FLORIDA

2024 DEC 30 PM 12:24

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12/30/24
4:13 PM

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:

ILONA SZYMKOWICZ

(Name of Contact Person)

SZYMKOWICZ LAW LLC

(Firm/ Company)

20 ISLAND AVE UNIT 1204

(Address)

MIAMI BEACH, FL 33139

bodpacom@gmail.com

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

For further information concerning this matter, please call:

ILONA SZYMKOWICZ

(Name of Contact Person)

at

7253007005

(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)
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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

FILED

2024 DEC 30 PM 12: 24

THE POLISH AMERICAN CLUB OF MIAMI INC.

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

701712

TALLAHASSEE, FLORIDA

(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:

1250 NW 22nd Avenue

(Principal office address MUST BE A STREET ADDRESS) Miami, FL 33125

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

382 NE 191st St

PMB 509539

Miami, Florida 33179

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: SZYMKOWICZ LAW LLC

20 ISLAND AVE UNIT 1204

(Florida street address)

New Registered Office Address:

MIAMI BEACH

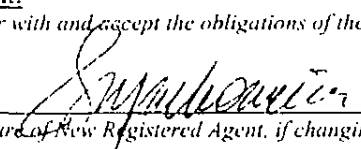
(City)

Florida 33139

(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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TREASURER, DIRECTOR	<u>KRUSZEWSKI, ROSE</u>	<u>1440 79TH STREET CAUSEWAY</u> <u>SUITE 117, MIAMI FL 33141</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	FIRST VP, SECRETARY, DIRECTOR	<u>SCHINDLER, JACEK WITOLD</u>	<u>1440 79TH STREET CAUEWAY</u> <u>SUITE 117, MIAMI FL 33141</u>
3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DIRECTOR	<u>SZYMANSKI, PAUL</u>	<u>1440 79TH STREET CAUEWAY</u> <u>SUITE 117, MIAMI FL 33141</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DIRECTOR	<u>RICHARD, JOHN</u>	<u>1440 79TH STREET CAUEWAY</u> <u>SUITE 117, MIAMI FL 33141</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P, D</u>	<u>KRUSZELNICKI, CHRIS</u>	<u>382 NE 191st St</u> <u>PMB 509539</u> <u>Miami, Florida 33179</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>1st V, T, D</u>	<u>OLECH, DANIEL</u>	<u>382 NE 191st St</u> <u>PMB 509539</u> <u>Miami, Florida 33179</u>

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

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

n/a

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	2nd V, S, D	LADOWSKI, LESZEK	382 NE 191st St PMB 509539 Miami, Florida 33179
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	3rd V, D	SUROWIEC, LESZEK	382 NE 191st St PMB 509539 Miami, Florida 33179
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	KWASNIAK, WESLEY	382 NE 191st St PMB 509539 Miami, Florida 33179
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	ROSENSTIEL, BLANKA	382 NE 191st St PMB 509539 Miami, Florida 33179
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	ROLAND, JOHN	382 NE 191st St PMB 509539 Miami, Florida 33179
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)

n/a

Lined area for text entry.

2024 DEC 30 PM 12:24
HALLANDALE BEACH, FLORIDA

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The date of each amendment(s) adoption: December 14, 2024, if other than the date this document was signed.

Effective date if applicable: December 16, 2024
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


Adoption of Amendment(s) (CHECK ONE)

☒ 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 12/16/2024

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.)

LESZEK LADOWSKI

(Typed or printed name of person signing)

2ND VICE PRESIDENT

(Title of person signing)