... 703/7/

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COVER LETTER

TO: Amendment Section Division of Corporations

Mailing Address
Amendment Section

Division of Corporations

NAME OF CORPORATION: Lithuonian Anaica Club, Inc.
DOCUMENT NUMBER: 703/7/
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Andrew L. Beganster, Albring Alan
(Firm/ Company)
5462 Contral Avenu
5/ This burg for 35707
For further information concerning this matter, please call:
Advent (Name of Contact Person) <u>at () (727) 323-7777</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & Certificate of Status (Additional copy is Certified Copy Copy Copy Copy Copy Copy Copy Copy

Street Address

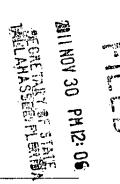
Amendment Section
Division of Corporations

P.O. Box 6327 32314 32301

Clifton Building Tallahassee, FL 2661 Executive Center Circle Tallahassee, FL

Articles of Amendment to Articles of Incorporation of

(Name of corporation as current



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-LITHUANIAN	A MARRIE A N	7 TTR 1101
	AIMILINICAIN	CEOD. INC.
		- ,

703171

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate
Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE SEE ATTACHED

(Attach additional pages if necessary) (continued)

The date of ado	ption of the amendment(s) was: 11/28/2011	
Effective date if	Tapplicable: 11/28/2011 (no more than 90 days after amendment file date)	
Adoption of Am	nendment(s) (<u>CHECK ONE</u>)	
X ´	The amendment(s) was (were) adopted by the members and the number of vocast for the amendment was sufficient for approval.	otes
	nere are no members or members entitled to vote on the amendment. e amendment(s) was (were) adopted by the board of directors.	
	(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 ppointed fiduciary, by that fiduciary.)	
•	Vida Meilus IDA MEILUS, PRESIDENT	
	President	
-	(Title of person signing)	

FILING FEE: \$35

AMENDMENT TO ARTICLE OF INCORPORATION OF LITHUANIAN AMERICAN CLUB INC.

ARTICLE I NAME

The name of this non-profit corporation is: Lithuanian American Club, Inc.

ARTICLE II PURPOSE

"Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall be empowered to make the election authorized under Code Section 501(h). The Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Code Section 501(c)(3).

Solely for the above purposes, this Corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon corporations not for profit, including, but without limitation thereon, to receive gifts, bequests and contributions in any form, to use, apply, invest, and reinvest the principal and/or income therefrom or distribute the same for the above purposes.

The purposes of the Lithuanian American Club shall be:

- 1. To organize Lithuanians residing in the city of St. Petersburg and neighboring areas.
- 2. To promote solidarity, friendship and social relations among club members and othere Lithuanians.
- 3. To aide and support needy club members as well as other Lithuanian organizations;
- 4. To promote and support Lithuanian cultural and social activities.

ARTICLE III CLUB DISBANDMENT

A. The club may be disbanded by a two-thirds (2/3) majority vote of the members present

at a special meeting held for this purpose, provided that every member of the club is notified in writing not less than one month in advance, such meeting is to be held. This notice shall be by regular mail and must indicate the date, time and location of the meeting.

- B. All questions related to the disbandment of the Lithuanian American Club shall be decided by a two-thirds (2/3) vote of members present at a special club meeting.
- C. No part of the Lithuanian American Club assets can be distributed among members of the club or donated to any non-Lithuanian organization
- D. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of an y future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Date: 11-28-201

VIDA MEILUS, President

LITHUANIAN AMERICAN CLUB, INC.