

703171

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SL
12/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lithuanian American Club, Inc.

DOCUMENT NUMBER: 703171

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

Please return all correspondence concerning this matter to the following:

Andrew L. Branstas, Attorney at Law
(Name of Contact Person)

(Firm/ Company)

5462 Central Avenue
(Address)

St. Petersburg, FL 33707
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew L. Branstas
(Name of Contact Person)

at () (727) 523-7717
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy enclosed)
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\$52.50 Filing Fee
Certificate of Status
(Additional
is enclosed)

Mailing Address
Amendment Section
Division of Corporations

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)

2011 NOV 30 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

LITHUANIAN AMERICAN CLUB, 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 adoption of the amendment(s) was: 11/28/2011

Effective date if applicable: 11/28/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

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

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.)

Vida Meilus
VIDA 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 other 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 any 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: 11-28-2011

Vida Meilus

VIDA MEILUS, President

LITHUANIAN AMERICAN CLUB, INC.