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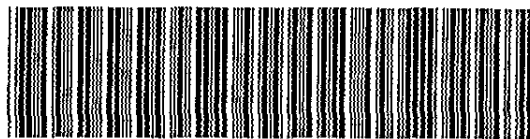
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 23 AM 11:19

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Amend

T BROWN JAN 28 2003

STEPHEN A. BAKER

ATTORNEY AT LAW

605 - 75TH AVENUE
ST. PETE BEACH, FLORIDA 33706

Fax: (727) 363-1344
E-Mail: stephenbakerlaw@aol.com

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January 6, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Czechoslovak Cultural Center of St. Petersburg, Florida, Inc.
Articles of Amendment to Articles of Incorporation

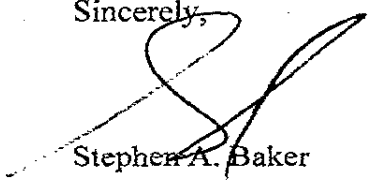
Gentlemen:

Please find enclosed an original Articles of Amendment to the Articles of Incorporation of the Czechoslovak Cultural Center of St. Petersburg, Florida, Inc., a Florida not-for profit corporation, together with a check for \$35.00 to cover the costs of filing.

If you should have any questions, please do not hesitate to contact me.

Thank you.

Sincerely,



Stephen A. Baker

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 23 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CZECHOSLOVAK CULTURAL CENTER
OF ST PETERSBURG FLORIDA INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida corporation not for profit adopts the following article of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article XV - Trustee and Executor of the Funds, is amended to read as follows:

ARTICLE XV
TRUSTEE AND EXECUTOR OF THE FUNDS

In the event of dissolution of the Corporation as provided in Article XIV - Dissolution, it is the desire of the Corporation that the Board of Directors of the Corporation be the Distributor of the Corporation's remaining assets/funds, to be distributed, in equal shares, to the following named recipients who are in existence at the time of dissolution of the Corporation, to be used for charitable, religious, or educational purposes within the intendment of Section 501(C)(3) of the Internal Revenue Code:

1. Shriner's Hospital for Children
2. "Burns Unit" of the Shriner's Hospital for Children
2900 Rocky Point Drive
Tampa, FL 33607-1435
3. Hospice of the Florida Suncoast
300 East Bay Drive
Largo, FL 33770

SECOND: The foregoing amendment was adopted by the Board of Directors on June 11, 2002, without membership approval as membership approval was not required.

The undersigned Board of Directors of the Corporation have executed these Articles of Amendment this 16th day of December, 2002.

**CZECHOSLOVAK CULTURAL CENTER
OF ST PETERSBURG FLORIDA INC.**

By: Frances Podlena - President
FRANCES PODLENA, President/Director

Attest: Edwin J. Muller
EDWIN MULLER, Financial Secretary/Director

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16th day of December, 2002, by **FRANCES PODLENA, President/Director** of the **CZECHOSLOVAK CULTURAL CENTER OF ST PETERSBURG, FLORIDA, INC.**, a Florida corporation not for profit, on behalf of the corporation. Said individual is personally known to me or has produced _____ as identification.

Shelia Sherman-Gomillion

Notary Public

My Commission Expires:

(SEAL)

