

732541

POLISH AMERICAN CLUB OF NORTHEAST FLORIDA, INC.

(a not for profit corporation)

5850 Collins Road
Jacksonville, FL 32244
904/772-7836

Mailing Address:

P. O. Box 14689
Jacksonville, FL 32238

June 13, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

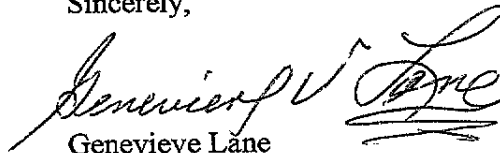
Re: Certificate of Amendment Filing
Polish American Club of Northeast Florida, Inc.
#732541

300004424513--9
-06/18/01--01081--012
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is Certificate of Amendment for the above referenced corporation. Our check in the amount of \$35.00 is enclosed for the filing fee. Should you have questions or need additional information, please advise.

Sincerely,


Genevieve Lane
Secretary

Enc. Check No. 0133

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 27 2001

CERTIFICATE OF AMENDMENT

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POLISH-AMERICAN CLUB OF NORTHEAST FLORIDA, INC., a corporation of the State of Florida, whose registered office is located at 8434 Barcelona Avenue, Orange Park, FL 32073, certifies pursuant to the provisions of state law, that at a meeting of the membership of said corporation called for the purpose of amending the articles of incorporation, and held on November 19, 2000, it was resolved by unanimous vote of the membership that ARTICLE I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be "**POLISH AMERICAN CULTURAL SOCIETY OF NORTHEAST FLORIDA, INC.**", and it shall be located in Duval County, Florida.

Signed this 13th day of June, 2001.

By: _____

R. J. Petzel, President

By: _____

Genevieve Lane, Secretary