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POLISH AMERICAN CULTURAL SOCIETY OF NORTHEAST FLORIDA, INC.

P. O. Box 14689
5850 Collins Road
Jacksonville, FL 32238

Phone 904/772-7836

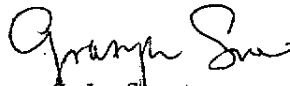
August 4, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

We are enclosing a Certificate of Amendment to our Articles of Incorporation to be filed in the corporate records. Our check in the amount of \$43.75 is enclosed for the filing fee and a certified copy to be returned to us. If you have any questions, please call 904/264-9553.

Sincerely yours,


Grazyna Sroka, Secretary

ijp/gs
Enc.

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE POLISH AMERICAN CULTURAL SOCIETY OF NORTHEAST FLORIDA, INC.**

The undersigned, hereby certify that a proposal by the Board of Directors to amend ARTICLE V, TERM of the Articles of Incorporation , was approved by the membership at a general meeting on July 11, 2004, as follows:

ARTICLE V
TERM

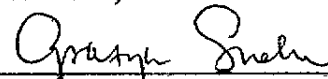
This corporation shall have perpetual existence. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal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

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of organization 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.

Dated this 31 day of July 2004.

By: 
R. J. Petzel, President

By: 
Grazyna Sroka, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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