

739442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JHC
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Amend.

D. CORRELL MAR 05 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2010

RICHARD L. SMITH
4522 HIDDEN FOREST LANE
SARASOTA, FL 34235

SUBJECT: THE POLISH-AMERICAN CLUB OF SARASOTA, FLORIDA, INC.
Ref. Number: 739442

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 510A00003110

Richard L. Smith
4522 Hidden Forest Lane
Sarasota, Florida 34235
941-351-7550

February 28, 2010

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

Re: Amendment of Articles of Incorporation of
The Polish-American Club of Sarasota, Florida, Inc.

Dear Madame:

Enclosed is the corrected amendment to the Restated Articles of Incorporation of The Polish-American Club of Sarasota, Florida, Inc., which incorporates the corrections referenced in your February 8, 2010, letter (Ref. No. 739442).

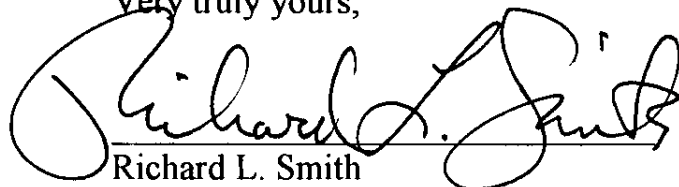
Please note that the amendment changes the name of the corporation to:
The Polish-American Association of Sarasota, Inc.

The amendment also includes the designation of a new Registered Agent together with the required acknowledgement by the new Registered Agent.

We have previously forwarded a check made payable to the Florida Dept. of State in the amount of \$35.00 to cover the filing fee,

Should you have any questions, please contact me at the above address or telephone number.

Very truly yours,


Richard L. Smith

RECEIVED
2010 MAR 4 AM 10:00
TALLAHASSEE
SECRETARY OF STATE

Richard L. Smith
4522 Hidden Forest Lane
Sarasota, Florida 34235
941-351-7550

February 1, 2010

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

Re: Amendment of Articles of Incorporation of
The Polish-American Club of Sarasota, Florida, Inc.

Dear Sir or Madame:

Enclosed is an amendment to the Restated Articles of Incorporation of The Polish-American Club of Sarasota, Florida, Inc.

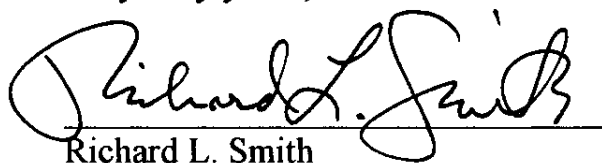
Please note that the amendment changes the name of the corporation to:
The Polish-American Association of Sarasota, Inc.

The amendment also includes the designation of a new Registered Agent together with the required acknowledgement by the new Registered Agent.

Also enclosed is a check made payable to the Florida Dept. of State in the amount of \$35.00 to cover the filing fee,

Should you have any questions, please contact me at the above address or telephone number.

Very truly yours,


Richard L. Smith

AMENDMENTS TO THE
RESTATED ARTICLES OF INCORPORATION OF
THE POLISH-AMERICAN CLUB OF SARASOTA,
FLORIDA, INC.

The undersigned, authorized by the General Assembly of The Polish-American Club of Sarasota, Florida, Inc., pursuant to Chapter 617, Florida Statutes, hereby submits for filing with the Department of State of the State of Florida the following amendments to the Restated Articles of Incorporation:

Article I, Article II, and Article VI are amended to read as follows:

ARTICLE I
NAME

The name of the corporation shall be:

The Polish-American Association of Sarasota, Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business shall be:

5780 Midnight Pass Road, 503B
Sarasota, Florida 34242

The mailing address shall be:

P.O. Box 15771, Sarasota, FL 34277-1771

ARTICLE VI
REGISTERED AGENT

The Registered Agent shall be:

Alex Dziewit
5780 Midnight Pass Road, 503B
Sarasota, Florida 34242

10 MAR -4 PM 12:38
FILED

CERTIFICATION OF AMENDMENT

This is to certify that the General Assembly of the Polish-American Club of Sarasota, Florida, Inc., a quorum being present, adopted the foregoing Amendments to the Restated Articles of Incorporation by the required majority vote, which vote was sufficient for approval of said Amendments under the provisions of the existing Bylaws, on November 15, 2009.

Chairman, General Assembly Meeting

Secretary, General Assembly Meeting

Signed: A. Fedorowicz
Print Name: Alicia Fedorowicz

Signed: Arthur Greyson
Print Name: Arthur Greyson

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation, at the place designated in these Amended Restated Articles of Incorporation, I hereby accept the position of Registered Agent, the obligations of which I am familiar, pursuant to the provisions of the Florida Statutes.



Registered Agent