

739442

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PICK-UP

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MAIL

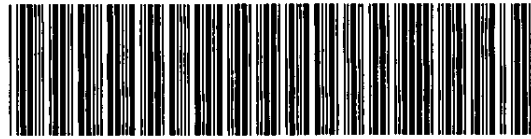
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
13 DEC 26 PM 12:49

Amended/Restarted
CC
@ 12/30/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2013

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

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

We have received your document for THE POLISH-AMERICAN ASSOCIATION OF SARASOTA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 113A00028178

RECEIVED
13 DEC 26 PM 3:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

(Now Known as The Polish-American Association of Sarasota, Inc.)

The undersigned, authorized by the General Assembly of The Polish-American Association of Sarasota, Inc., (formerly known as 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 III and Article V are amended to read as follows:

ARTICLE III
PURPOSES

This corporation is organized exclusively for charitable, educational and literary purposes under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V
LIMITATION ON CORPORATE POWERS

The corporate powers of this corporation are as provided in Sec 617.032, Florida Statutes, limited as follows:

Succession of the corporate name shall be perpetual. Organizational details for this corporation are in the Bylaws.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)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.

FILED STATE
SECRETARY OF CORPORATION
18 DEC 26 PM 12:49

CERTIFICATION OF AMENDMENT

This is to certify that the members of the corporation, constituted as the General Assembly of The Polish-American Association of Sarasota, Inc., formerly known as The Polish-American Club of Sarasota, Florida, Inc., a quorum of the members being present, adopted the foregoing Amendments to the Restated Articles of Incorporation by the required two-thirds vote, which vote was sufficient for approval of said Amendments under the provisions of the existing Bylaws, on November 17th, 2013.

Chairman, General Assembly Meeting

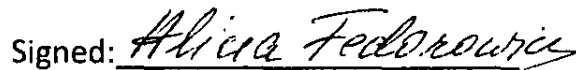
Secretary, General Assembly Meeting

Signed:



Mitchell Panek

Signed:



Alicia Fedorowicz