

740142

FROM: UKRAINIAN UNITY OF ST. WLADYMYR, INC.
245 Lake McCoy Drive
Apopka, FL 32712-3608

TO: Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJ: AMENDMENT TO ARTICLES OF INCORPORATION
Charter Number: 740142
FEI Number: 59-1784548

1. Enclosed is an amendment to our organization's Articles of Incorporation. Please process this at your earliest convenience.

Taissa Meleshko February 13-99.

Taissa Meleshko
President

TAISSA MELESHKO
10 W. NIGHTINGALE ST.
APOPKA, FL 32712
1-407-886-4803

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Amend
LTS 3-11-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

Taissa Meleshko
10 West Nightingale Street
Apopka, FL 32712

SUBJECT: UKRAINIAN UNITY OF ST. WLADYMYR, INC.
Ref. Number: 740142

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 299A00006957

FROM: UKRAINIAN UNITY OF ST. WLADYMYR, INC.
245 Lake McCoy Drive
Apopka, FL 32712-3608

TO: Florida Department of State
Attn: Louise Flemming-Jackson
Corporate Specialist Supervisor
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJ: AMENDMENT TO ARTICLES OF INCORPORATION
Charter Number: 740142
FEI Number: 59-1784548
Letter Number: 299A00006957

1. In accordance with your subject letter, we have changed the very first paragraph of the amendment to more clearly reflect that the members voted and that the vote was unanimous to approve the amendment. Additionally, please find enclosed the \$35 filing fee.

Taissa Meleshko

Taissa Meleshko
President
10 W. Nightingale Street
Apopka, FL 32712
(407) 886-4803

march 4 1999

FILED

99 MAR 10 PM 12: 01

AMENDMENT TO ARTICLES OF INCORPORATION OF
UKRAINIAN UNITY OF ST. WLADYMIR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a special meeting on the 17th day of January, 1999, **with a quorum of the members present**, motion was made and **unanimously passed by the members** to amend Article II of the Articles of Incorporation of UKRAINIAN UNITY OF ST. WLADYMIR, INC., to read as follows:

ARTICLE II

The following are the purposes for which this organization has been organized: Education and schooling, in order to promote unity, and to infuse principles of benevolence and charity among Ukrainians and their descendants residing within the United States and its possessions, to secure their moral and mental development, to educate and instruct them in the principles of free government, American institutions and laws, and for these purposes to open, organize and maintain schools, churches, libraries, and other educational facilities, to publish and circulate among them literary and educational publications and newspapers in their own language and in the English language.

It shall also be the purpose and object of the corporation to: (a) provide a fund for the relief of disabled and destitute in the community, their families and dependents, and (b) to provide humanitarian aid to needy organizations in Ukraine, such as orphanages, medical clinics, homes for the aged, Chornobyl Disaster victims, and other relief organizations, as well as to collect donations for these purposes from members of the corporation or any other sources under the law of the State of Florida, and of any other States, as well as from Canada, and in such manner as the rules or By Laws regulating rules which may from time to time be amended, enlarged or otherwise changed by a 2/3 majority of the members in the manner provided by law.

Notwithstanding any other provisions of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section

170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purposes.

This Amendment to the Articles of Incorporation of UKRAINIAN UNITY OF ST. WLADYMYR, INC., have been approved by a 2/3 majority vote of the Board of Trustees of said corporation.

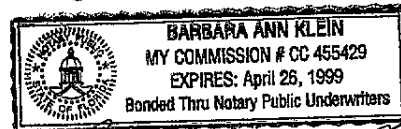
Taissa Meleshko

Taissa Meleshko, President M480814288750

Walter Ficyk

Walter Ficyk, Secretary F22090013301

Feb 13, 1999



Barbara Ann Klein