

NO2000007802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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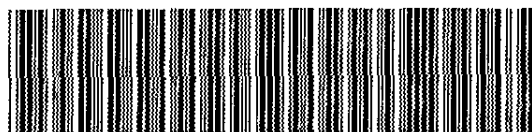
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

JOHN C. DENT, JR.
DENT & ASSOCIATES, P.A.
P.O. BOX 3259
SARASOTA, FL 34230

SUBJECT: POLISH AMERICAN CONGRESS HOUSING FOUNDATION, OF
WEST CENTRAL FLORIDA, INC.
Ref. Number: N02000007802

We have received your document for POLISH AMERICAN CONGRESS HOUSING FOUNDATION, OF WEST CENTRAL FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you 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.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 303A00051838



DENT & ASSOCIATES, P.A.

P.O. Box 3259 • SARASOTA, FLORIDA 34230

JOHN C. DENT, JR.
SHERRI L. JOHNSON
JOE D. DINGESS
MICHELE SANTI

RICHARD A. MILLER
OF COUNSEL

September 8, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of the Polish
American Congress Housing Foundation of West Central Florida, Inc.

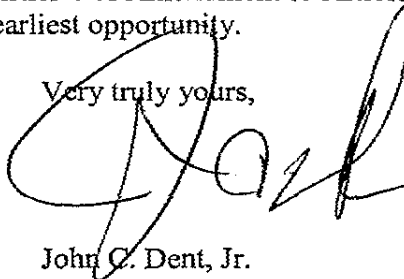
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of the Polish American Congress Housing Foundation of West Central Florida, Inc. for filing, together with a copy for certifying.

Also, enclosed is this firm's check in the amount of \$43.75, representing the filing fees - \$35.00 and certified copy - \$8.75.

Please forward the Certificate of Articles of Amendment to Articles of Incorporation to the undersigned at your earliest opportunity.

Very truly yours,



John C. Dent, Jr.

JCD/eb
cc: Bogdan Bereznicki
Enclosures

N:\p99-5417\Ltr Secretary of State 090803.doc

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

POLISH AMERICAN CONGRESS HOUSING FOUNDATION
OF WEST CENTRAL FLORIDA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: The following provision of the Articles of Incorporation of POLISH CONGRESS HOUSING FOUNDATION OF WEST CENTRAL FLORIDA, INC., a Florida corporation, filed in Tallahassee on October 10, 2002, be and they hereby are amended in the following particulars:

ARTICLE THREE is hereby amended by the addition of a paragraph at the end thereof, as follows:

"(D) Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law."

SECOND: The date of adoption of the amendment was: The date of adoption of the amendment was 20th day of August, 2003.

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment.
The amendment was adopted by the board of directors.

Date: OCTOBER 2, 2003


BOGDAN BEREZNICKI, President