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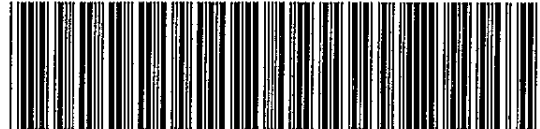
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Amend
T. Lewis 12/2/23



*POLISH AMERICAN CONGRESS
HOUSING FOUNDATION INC.
(OF WEST CENTRAL FLORIDA)*

2902 CAPTIVA DR
SARASOTA, FL 34231-6918
Tel./Fax (941) 922-2808
E-Mail bereznickib@comcast.net

Executive Committee

Bogdan Bereznicki,

President

Eugene J. Trela,

Ex. V-President - Finances

V. Rev. Donald Malinowski, C.M. -

V-President - Development

Wally West,

V-President - Public Relation

Krystyna Markut,

Secretary

Richard Głowacki,

Treasurer

Board of Directors

John C. Dent, Jr., Esq.,

Legal Council

Richard Jorkasky,

Comptroller

Stefan Kalisz,

Facilities

John Zagrobelny,

Policy Advisor

Christine Zagrobelny,

Facilities & Labor

November 14, 2003

Florida Department of State
Division of Corporation
409 Fast Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Attached please find the Articles of Amendments to Articles of Incorporation of the Polish American Congress Foundation of West Central Florida, Inc., for filing.

Also, enclosed is a 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 the Articles of Incorporation to the undersigned at your earliest opportunity.

Very sincerely yours,

Bogdan Bereznicki
Bogdan Bereznicki, President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(A) However, if the named recipient is not then in existence or is no longer a qualified distributee, or is unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

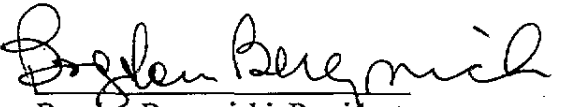
SECOND: *The date of adoption of the amendment was: The date of adoption of the amendment was 20th day of November, 2003.*

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.

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

Date: November 20, 2003


Bogdan Bereznicki, President