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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 20 AM 8:39

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN-ROMANIAN YOUTH ASSOC. INC

DOCUMENT NUMBER: N 03 000007664

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FLORICA CHANDRA

(Name of Contact Person)

AMERICAN ROMANIAN YOUTH ASSOC. INC

(Firm/ Company)

P.O. BOX 551041

(Address)

JACKSONVILLE, FL 32255

(City/ State and Zip Code)

For further information concerning this matter, please call:

FLORICA CHANDRA

(Name of Contact Person)

at (904) 472-0914

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN-ROMANIAN YOUTH ASSOCIATION INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 03000007664
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE ADD TO ARTICLE IV
THE ATTACHED BYLAWS

FILED STATE
SECRETARY OF CORPORATIONS
JUN 20 AM 8:39

American-Romanian Youth Association, Inc.

Bylaws

Article 1. Name

The name of the Corporation shall be "American-Romanian Youth Association, Inc.", hereafter referred to as "ARYA".

Article 2. Purpose

The following are the purposes for which ARYA, and exclusively charitable organization, has been organized:

1. To provide education support, up to and including college level courses, to the youth of the Romanian community
2. To provide cultural and recreational activities for youth in the Romanian community. The funds will be used to provide support for the activities done with the youth group and their families.
3. To provide financial assistance when needed for families within the Romanian community

Article 3. Membership

The membership of the ARYA shall consist of the Board of Directors.

Article 4. Meetings

The annual Board of Directors meeting of this organization shall be held once per each year.

Additional meetings of this organization may be called by the president when he/she deems it for the best interest of the organization.

Article 5. Board of Directors

The business of this organization shall be managed by a Board of Directors. The Board of Directors shall have the control and management of the affairs and business of this organization. The President of the organization by virtue of his/her office shall be Chairman of the Board of Directors. The directors to be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of one year.

Article 6. Salaries

There are no employees and therefore, no salaries shall be paid.

Article 7. Dues

There are no dues for this organization.

Article 8. Amendments

These bylaws may be altered, amended, or repealed, and new bylaws may be adopted by the board of directors at any meeting of the board.

Article 13. Fiscal Year

The fiscal year of the Corporation shall be January 1 to December 31.

Article 11. Books and Records

The corporation shall keep correct and complete books and records of accounts.

Article 14. Dissolution or Sale of Assets

Upon dissolution of the corporation, any assets remaining after payment of or provision for its debts and liabilities shall, consistent with the purposes of the organization, be paid over to charitable organizations exempt under the provisions of Section 501(c)(3) of the U.S. Internal Revenue Code or corresponding provisions of subsequently enacted federal law. No part of the net assets or net earnings of the corporation shall inure to the benefit of or be paid or distributed to an officer, director, member, employee, or donor of the organization.

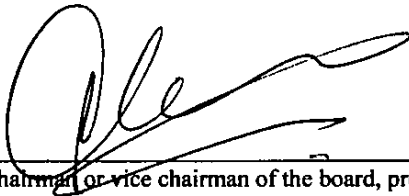
The date of adoption of the amendment(s) was: 1/1/2004

Effective date if applicable: 1/1/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) 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(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

FLORICA CHANDRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35