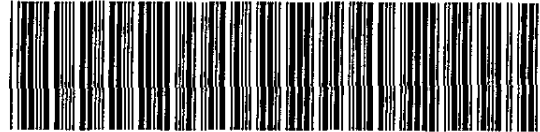


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FROM :

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Apr. 26 2004 12:04AM P2

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

POLYNESIAN CULTURE ASSOCIATION, Inc.
(present name)

ND3000009886

(Document Number of Corporation (If known))

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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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

(SEE ATTACHED AMENDMENTS)

SECOND: The date of adoption of the amendment(s) was: 4/20/04

THIRD: Adoption of Amendment (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.

Tama Lead

Signature of Chairman, Vice Chairman, President or other officer

TAMA LEAD

Typed or printed name

PRESIDENT

Title

4/24/04
Date

Polynesian Culture Association, Inc.

Florida Department of State
Ref. Number: N03000009886

Pursuant to the provisions of section 617.1006, Florida Statutes, the Polynesian Culture Association, Inc. nonprofit corporation adopts the following articles of amendment to its acticles of incorporation:

- A. The Polynesian Culture Association, Inc. is organized exclusively for charitable, cultural, educational, religious/spiritual and social scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. No part of the net earnings of the Polynesian Culture Association, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to9 which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. Upon the dissolution of Polynesian Culture Association, Inc., 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The above amncdments have been approved by the Board of Directors of the Polynesian Culture Association, Inc. on April 20, 2004 and signed by the organization President and Board Chairperson.

Tama Leao TAMA LEAO, President of Polynesian Culture Association

DATE SIGNED:

Rose Marie del Rosario DR. ROSE MARIE DEL ROSARIO, Chairperson
Board of Directors, Polynesian Culture Association

DATE SIGNED: 4/24/04