

N06000001484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

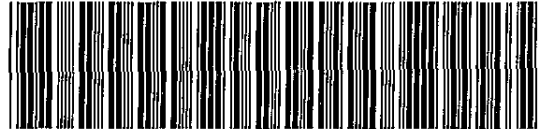
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300067800653

*Amend MC
T Lewis*

FILED
06 APR -6 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FL 32301

04/07/06--01006--003 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POLISH HERITAGE FOUNDATION OF TECZYN CASTLE
& KRZESZOWICE REGION

DOCUMENT NUMBER: N06000001484

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

Please return all correspondence concerning this matter to the following:

JERZY BOGDZIEWICZ

(Name of Contact Person)

POLISH HERITAGE FOUNDATION OF TECZYN CASTLE

(Firm/ Company) & KRZESZOWICE REGION

4670 BALDRIC STR

(Address)

BOCA RATON, FL 33428

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerzy Bogdziewicz

(Name of Contact Person)

at (954) 636-9259

(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 & Certified Copy (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2006

Halina Kiszka
140 NW 27 St.
Pompano Beach, FL 33064

SUBJECT: POLISH HERITAGE FOUNDATION INC.
Ref. Number: N06000001484

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 406A00017818

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 APR -6 PM 2:48

POLISH HERITAGE FOUNDATION, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO 6000001484

(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):

POLISH HERITAGE FOUNDATION OF TECZYN CASTLE & KRZESZOWICE REGION inc.
(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)**

Mailing Address :

POLISH HERITAGE FOUNDATION OF TECZYN CASTLE & KRZESZOWICE
REGION inc.

4670 BALDRIC STR.

BOCA RATON, FL 33428

The date of adoption of the amendment(s) was: 03.17.06.

Effective date if applicable: 04.15.06.
(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 Halina Kiszka
(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.)

HALINA KISZKA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

att check :