

ND60000007850

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(City/State/Zip/Phone #)

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(Business Entity Name)

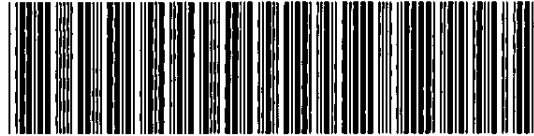
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08 MAY 14 PM 2:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 5/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lithuanian Education and Culture Centre, Inc

DOCUMENT NUMBER: N06000007850

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

Please return all correspondence concerning this matter to the following:

Jurate Barkauskaite-Meister

(Name of Contact Person)

(Firm/ Company)

3338 Blue Fin Dr

(Address)

West Palm Beach, FL 33411

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jurate Barkauskaite-Meister

(Name of Contact Person)

at (863) 517-0796

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Lithuanian Education & Culture Centre, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N06000007850

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 14 PM 2:09

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)**

Article III: The specific purpose or purposes for which the corporation is organized is: (add this paragraph below the existing text)

A. The purpose for which the corporation is organized is exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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

Article IX (Added): In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code or to the State or local government for exclusive public purpose.

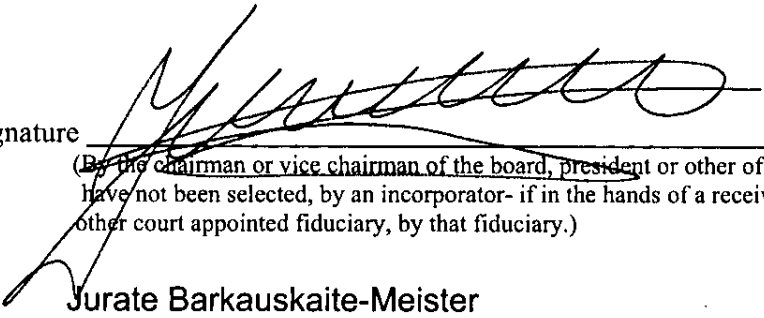
The date of adoption of the amendment(s) was: May 12, 2008

Effective date if applicable: May 12, 200
(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.)

Jurate Barkauskaite-Meister

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35