N247

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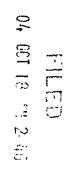
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C. Eryly



SPACE COAST LODGE 3230 INC.

2701 GARDEN STREET, TITUSVILLE, FL 32796 Ph. 321-267-0890

Member of the Polish National Alliance



To:

Amendment Section Florida Department of State P.O. Box 6327 Tallahassee, FL 32314 From:

T. Joseph Stadnik 3422 Angelica Street Cocoa, FL 32926-3658 Ph. 321-633-3099 October 11,2004

Dear Sir:

Inclosed is the membership request, ARTICLES OF AMENDMENT, to our ARTICLES OF INCORPORATION, to shorten the Lodge name.

from; POLISH NATIONAL ALLIANCE SPACE COAST LODGE 3230 INC.

to; POLISH SPACE COAST LODGE 3230 INC.

Also inclosed is a check for filing fee of \$35.00 For Certified copy of the amendment of \$8.75 Check to, Department of State, # 0610 total \$43.75

h Stadnik

Thank you:

T. Joseph Stadnik.

President and

Financial Secretary

DOCUMENT # N24247

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

POLISH NATIONAL ALLIANCE SPACE COAST Lodge 3230, INC.

(present name)

(Document Number of Corporation (If known)

N24247

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.)

BLOCK 1: AMEND

DELETE NAME:

POLISH NATIONAL ALLIANCE SPACE COAST Lodge 3230 INC. Change To:

Polish Space Coast Lodge 3230 INC.

2/10/04 Board **SECOND:** The date of adoption of the amendment(s) was: THIRD: Adoption of Amendment (CHECK ONE) 3/28/04 MEMBERShip

- 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 of Chairman, Vice Chairman, President or other officer

TEOFIL J. STADNIK

Title PRESIDENT Date 10/11/04