

American Foundation for Greek Language and Culture

"Educational Non-Profit Organization"

A F G L C

N48864

HONORARY BOARD

Mr. Andrew A. Athens, President
World Council of Hellenes Abroad
The Honorable Michael Bilirakis
U.S. House of Representatives
Dr. Diskin Clay, Director
Classic Studies, Duke University
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Former Governor, National Bank of Greece
The Honorable Sam Gibbons
Former U.S. House Representative
The Honorable Eugene Rossides
Washington, D.C.
Mr. Gus A. Stavros, CEO
Pelam Investments, Inc.

July 28, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Foundation of Greek Language and Culture, Inc.
REF. Number: N48864

EXECUTIVE COMMITTEE

Dr. Chris P. Tsokos
President
Dr. John Ballis
Vice President
Dr. Demetrios Halkias
Treasurer
Ms. Mary Kottis
Secretary
Ms. Fotini Priniotakis
International Correspondent

Dear Sir:

We would appreciate it if you would make the attached document a permanent part of the subject Articles of Incorporation of the American Foundation of Greek Language and Culture.

Thank you very much for your assistance.

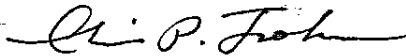
MANAGING DIRECTORS

Ms. Fotini Priniotakis
Ms. Debbie Stathopoulos-Soldatos

Sincerely yours,

BOARD OF TRUSTEES

Dr. John P. Anton
Dr. John Balis
Dr. Demetrios Halkias
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Chris P. Tsokos
President

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98 AUG 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dr. William Yotis

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Amend
LFB 8-17-98
**1055, 1092, 564, 1053, 547, 1071,*
*767**

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Ms. Penelope Salmons
Mr. Daniel J. Samitas
Dr. Gus Soldatos
Mr. Evangelos Sorogas
Dr. William Yotis

August 13, 1998

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: N48864
Letter Number: 898A00040740

Dear Ms. Flemming-Jackson:


In reference to the subject letter, I am enclosing a \$35 amendment fee plus \$52.50 for a certified copy to be sent to us.

Also, the addendum has been modified to state that:

- (1) No members are entitled to vote on this amendment; and
- (2) On July 15, 1998, the addendum was adopted by the Board of Directors.

Thank you for your assistance.

Very truly yours,



Chris P. Tsokos
President

CPT/dt

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

Chris P. Tsokos
% AMERICAN FOUNDATION OF GREEK LANGUAGE
1202 Parrilla De Avila
Tampa, FL 33613

SUBJECT: AMERICAN FOUNDATION OF GREEK LANGUAGE AND
CULTURE, INC.
Ref. Number: N48864

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

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please specify which article number you are amending, adding, or deleting.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 898A00040740

AMENDMENT ATTACHMENT
OF THE ARTICLES OF INCORPORATION
OF
AMERICAN FOUNDATION OF GREEK
LANGUAGE AND CULTURE, INC.

FILED
98 AUG 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
General Nature of Business


2.01 The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, 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.

ARTICLE XI
Term of Existence

6.01 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 sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

With respect to this amendment, we confirm that

- (1) There are no members or members entitled to vote on this amendment; and
- (2) This amendment was adopted by the Board of Directors of the American Foundation of Greek Language and Culture, Inc. on July 15, 1998.

 8/12/98

Chris P. Tsokos
President