

pna lodge 3216 incorporated

N 940000004658

WILLIAM J. ODAHOWSKI

FINANCIAL SECRETARY

1135 KENNEDY CIRCLE

ORLANDO, FLORIDA 32765-6194

407-365-2586

e-mail : PNA3216@aol.com

MARCH 21, 1997

FLORIDA DEPARTMENT OF STATE

SANDRA B. MORTHAM

SECRETARY OF STATE

PO BOX 6327

TALLAHASSEE, FL 32314

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-04/09/97--01037--002

*****35.00 *****35.00

RE: CHANGE OF NAME AND PRINCIPAL PLACE OF BUSINESS

DOCUMENT # N94000004658 (0)

GOOD DAY:

PLEASE BE ADVISED THAT SUBJECT NAME AND PRINCIPAL PLACE OF BUSINESS AS BEEN CHANGED TO THE FOLLOWING:

REGISTERED AGENT TO : PAUL VASCIK

ADDRESS : 2413 MARZEL AVENUE

ORLANDO, FL 32806-5702

407-898-1267

SINCERELY,



WILLIAM J. ODAHOWSKI

RAIRO Change

sp

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

FILED
SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
APR - 8 AM 9:15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1997

William J. Odahowski
1155 Kerwood Circle
Oviedo, FL 32765-6194

SUBJECT: POLISH NATIONAL ALLIANCE LODGE #3216, INC.
Ref. Number: N94000004658

Per your letter of March 21, to change the registered agent and address for the subject corporation, enclosed is a statement of change form. The fee is \$35 to file this document. If you are also changing the principal place of business/mailling address for the corporation, please so indicate on this form.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 397A00014720

Make out check for 35⁰⁰ payable to

RECEIVED
97 APR -7 AM 8:04
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: POLISH NATIONAL ALLIANCE LODGE #3216, INC.
2. The mailing address of the corporation is: 2413 MARZEL AVENUE
ORLANDO, FL 32806-5702
3. Date of incorporation/qualification: 09/19/1994 Document number: N94000004658(0)
4. The name and address of the current registered agent and office:

EDWARD DABROWSKI
12814 FORESTEDGE CR
ORLANDO, FL 32828

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

PAUL VASCIK
2413 MARZEL AVENUE
ORLANDO, FL 32806-5702

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DIVISION OF CORPORATIONS
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Paul Vascik 4-1-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

PAUL VASCIK PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Paul Vascik 4-1-97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)