

February 25, 2002

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

Dear Sir or Madam:

Enclosed is check 755 in the amount of \$43.75 for an amendment to one article of incorporation and for a certified copy of the amendment.

Please forward the certified copy at the above address.

Thank you,

Stella Boncler

PNA Lodge 3216 - Treasurer

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ADP 3/8/02

## - ARTICLES OF AMENDMENT

to - R
ARTICLES OF INCORPORATION
of
POLISH NATIONAL ALLIANCE LODGE #3216, PAC. (present name)
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.)
Article VIII - DISSOLUTION
In the event of dissolution, the residual assets of this corporation will be turned over to one or more Polish organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, as amended, or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.
SECOND: The date of adoption of the amendment(s) was: Nov 18, 2001
THIRD: Adoption of Amendment (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.
Stella Boncler
Signature of Chairman, Vice Chairman, President or other officer
STELLA BONCLER  Typed or printed name
Typed or printed name