

U96000005/56

Croatia Club of Tampa Bay
(Requestor's Name) *eluc*

PO BOX 5536

(Address)

Clearwater, FL 33758

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

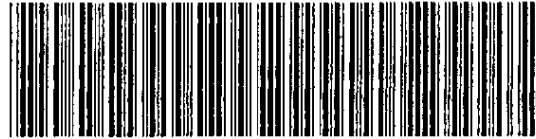
(Business Entity Name)

(Document Number)

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

April 1, 2011

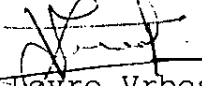
Re: Croatia Club of Tampa Bay, Inc.
Amendment Article VIII D

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Please file the original in your offices and certify and return to us a certified copy.

We are enclosing our check in the amount of \$43.75 covering the fees relating to this filing.

Very truly yours,


Levro Vrbos, Director

*P.O. Box 5536
CLEARWATER FL 33758*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2011

CROATIA CLUB OF TAMPA BAY, INC.
P.O. BOX 5536
CLEARWATER, FL 33758

SUBJECT: CROATIA CLUB OF TAMPA BAY, INC.
Ref. Number: N96000005156

We have received your document for CROATIA CLUB OF TAMPA BAY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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 return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 711A00008552

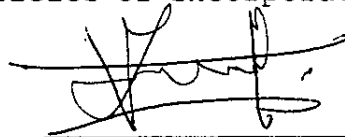
**AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Croatia Club of Tampa Bay, INC.**

Pursuant to the provisions of Chapter 617.1006, Florida Statutes, the undersigned corporation adopts, in compliance with a resolution unanimously adopted by a quorum its voting members at a meeting held on February 26, 2011, in compliance with all requirements in the By-Laws, the following Amendment to its original Articles of Incorporation, filed October 3, 1996, and assigned document #N96000005156.

ARTICLE VIII - Paragraph D is amended to read as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or the to such organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned authorized Director has executed this Amendment to the Articles of Incorporation on the 1st day of April, 2011.



Lovro Vrbos, Director

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TALLAHASSEE, FLORIDA