## N98000000267

ARMENIAN-AMERICAN CULTURAL SOCIETY OF SW FLORIDA, INC C/O JOHAN DOMENIE 801 KNOLLWOOD COURT NAPLES, FL 34108-8232

Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50, in order to receive a certified copy of these articles. Please mail to the address above.

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SECRETARY OF STATE
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## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

of

## ARMENIAN-AMERICAN CULTURAL SOCIETY OF SW FLORIDA, INC.

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.)

AMENDED ARTICLE III

SECRETARY OF STATE



SECOND: The date of adoption of the amendment(s) was: \_\_\_JANUARY 22, 1998

Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

\*\*ARMENIAN-AMERICAN CULTURAL SOCIETY OF SW FLORIDA, INC

Comporation Name

\*\*Signature of Chairman, Vice Chairman, President, or other Officer

\*\*TAIDA G. DOMENIE\*

Typed or Printed Name

\*\*SECOND.\*\*

\*\*Signature of Chairman, President, or other Officer

\*\*Taipa G. DOMENIE\*

Typed or Printed Name

\*\*SECOND.\*\*

\*\*Signature Of Chairman, President, Or other Officer

\*\*Taipa G. DOMENIE\*

Typed or Printed Name

\*\*SECOND.\*\*

\*\*Taipa G. DOMENIE\*

Typed or Printed Name

## AMEND ARTICLE III: PURPOSE

The Corporation is organized for the purpose of conducting any or all lawful business and affairs, not required to be specifically stated herein, for which non-stock corporations may be incorporated under Florida law, and to form a club to promote the education and socialization of Armenians within America.

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Not-withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

SECRETARY OF STATE TALLAHASSEE IN SECRETARY