

N980000004051

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FILED
03 APR 29 PM 4:00
TALLAHASSEE, FLORIDA

April 25, 2003

Senior Citizen's Polish Club, Inc.
P. O. Box 7852
Clearwater, Fl. 33758

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

FILED
03 APR 29 PM 4:00
TALLAHASSEE, FLORIDA

Re: Document Number of Corporation #N98000004051

To Whom It May Concern:

After speaking with Anna in the Amendment Section Department, explaining the delay with completion of the Articles of Amendment form (due to the person who was to have this form completed and sent out recuperating from a major stroke). I, Irena K. Simons, the Treasurer for this organization was selected to continue with this errands completion.

Attached, you will find the completed Articles of Amendment Form completed with help from Anna and a check for the filing fee and the amount included for a certified copy of the adjusted Articles of Amendment to the Articles of Incorporation.

Could you please send the Certified Copy to ;
Polish American Seniors Association, Inc.
C/O Mrs. Irena K. Simons
13866 - 84th Terrace, North
Seminole, Fl. 33776

A phone number where you can reach me would be 727.392-5001

If I am not at home or am busy on the line, please leave if message and I will try to call back promptly. The answering service will answer with a business-please make sure that you state that the phone call is for Irena.

I Thank-you for your response to this request.


Irena K. Simons
Treasurer

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Senior Citizen Polish Club, Inc.

(present name)

N98000004051

(Document Number of Corporation (If known))

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.)

In Article One the legal name of the corporation
has been changed to Polish American Seniors Association
(PASA) Inc.

SECOND: The date of adoption of the amendment(s) was: October 31, 2002

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.

x Walter Hyziak / Irena K. Simons
Signature of Chairman, Vice Chairman, President or other officer

Walter Hyziak / Irena K. Simons
Typed or printed name Treasurer

Chairman of the Board
of Directors

12-5-02 / 4/24/03
Date