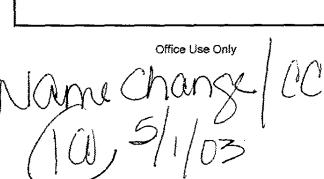
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(Req	uestor's Name)	
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Certified Copies	Certificates	s of Status
Special Instructions to Fi	iling Officer:	





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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

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.

13 APR 29 PA 4: OF

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

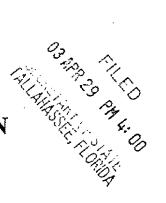
Treasurer

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

of



Senior	Citizen	Polish	Club	Inc.
· -		(present name)		
	N 98000	200405	/	
	(Document Nu	imber of Corpora	ation (If know	<u>n)</u>

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 Associan (PASA) Inc.

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 Walkie Hyanik Trene Somono Signature of Chairman, Vice Chairman, President or other officer
	Walter Hyziak / Irena K. Simons Typed or printed name Treasurer
(Chairman of the Board 12-5-02./4/24/03 Of Directors Date

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

SECOND: