



December 14, 2015

Polish American Club of Ft. Lauderdale, Inc.
935 ROCK ISLAND ROAD
NORTH LAUDERDALE, FLORIDA 33068

**Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

**TO: Amendment Section
Division of Corporations
FROM: Teresa Koloczek, Registered Agent
Subject: Articles of Amendment of
The Polish American Club of Fort Lauderdale, Florida, Inc.**

**Document Number N99000006373
FEI/EIN NUMBER 65-0992085**

Please file the enclosed Articles of Amendment for The Polish American Club of Fort Lauderdale, Florida, Inc., at your earliest convenience upon receipt.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**TERESA KOLOCZEK
REGISTERED AGENT
2181 NE 67th Street
#631
Fort Lauderdale, FL 33308**

**For further information concerning this matter, please call:
Chester Paradowski at 954 609-0619**

**Enclosed is a check for the following amount made payable to the Florida Department of State. \$52.50 Filing Fee
Certificate of Status
Certified Copy (Additional Copy is Enclosed)**


Teresa Koloczek

Articles of Amendment
to
Articles of Incorporation
of

FILED

THE POLISH AMERICAN CLUB OF FORT LAUDERDALE, FLORIDA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

15 DEC 16 PM 4:49

N99000006373

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

N/A

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
2) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
3) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
4) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
5) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
6) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____

E. If amending or adding additional Articles, enter change(s) here:

In accordance with the Articles of Incorporation of THE POLISH AMERICAN CLUB OF FORT LAUDERDALE, FLORIDA, INC., filed October 26, 1999, regarding ARTICLE XI: BYLAW OR CHARTER AMENDMENT, the following rules of procedure were followed:

Amendments were proposed and discussed at the general membership meeting held on September 14, 2015 and published in the monthly bulletin mailed to all voting members. At the next general membership meeting held on October 5, 2015, a quorum was established and members entitled to vote cast ballots on the proposed amendment changes with a majority of votes approving the following changes to the Articles of Incorporation of The Polish American Club of Fort Lauderdale, Florida, Inc.

The following Amendments have been approved and take effect immediately.

**ARTICLE IX
OFFICERS**

Section 2. Term of Office - has been amended to read as follows:

Six (6) Officers shall be elected by a majority of cast ballots of the Members entitled to vote and present at the annual meeting of the Board of Directors and Members. Officers shall serve for a term of two (2) years. Elections shall take place every two (2) years in February at the annual meeting of the Board of Directors and Members. No Officer may be absent from his/her duties for more than two consecutive months.

**ARTICLE VIII
BOARD OF DIRECTORS**

Section 3. Election of Directors - has been amended to read as follows:

The Board of Directors shall be chosen by the Duly elected Officers as soon as possible after the election meeting and shall serve for a term of two (2) years.

The above amendments have been voted on and passed by a majority of the members present and entitled to vote at the regular membership meeting of The Polish American Club of Fort Lauderdale, Florida, Inc., held on October 5, 2015.

Krzysztof Poprawski

President

Tadeusz Jankowski

Vice President

OCTOBER 5, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

OCTOBER 5, 2015

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

DECEMBER 14, 2015

Dated _____

Signature Krzysztof Poprawski

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KRZYSZTOF POPRAWSKI

(Typed or printed name of person signing)

Krzysztof Poprawski

PRESIDENT

(Title of person signing)