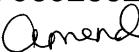
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SECRETARY OF STATE
TALLAHASSEE, FLORID

A RAMSEY



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

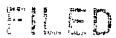
\$52.50 Filing Fee of State. **Certificate of Status**

Teusa Kolonely

Certified Copy (Additional Copy is Enclosed)

Teresa Koloczek

Articles of Amendment to Articles of Incorporation of



THE POLISH AMERICAN CLUB OF FORT LAU	UDERDAL	E, FLORIDA, INC.		S SANTO TABLE
(Name of Corporation	as current	ly filed with the Flo	rida Dept.	of State)
N99000006373 (Document Number of Corporation (if known)			mown)	SECRETARY OF STATE TALLAHASSEE, FLORID
Pursuant to the provisions of section 617.1006, Flor amendment(s) to its Articles of Incorporation:	rida Statutes	s, this <i>Florida Not Fo</i>	or Profit Co	rporation adopts the following
A. If amending name, enter the new name of the	corporatio	<u>)n;</u>		
N/A				The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name B. Enter new principal office address, if applical	! -	on" or "incorporated N/A	d" or the at	breviation "Corp." or "Inc."
(Principal office address <u>MUST BE A STREET Al</u>				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E D. If amending the registered agent and/or regis	<u>80X</u>)	N/A	antor the	name of the
new registered agent and/or the new registere	ed office ad	<u> dress:</u>	tenter the	tame of the
Name of New Registered Agent:	N/A			·····
New Registered Office Address:		(F	lorida street a	ddress)
	N/A			, Florida
		(City)		(Zip Code)
New Registered Agent's Signature, if changing R hereby accept the appointment as registered agent			t the obligat	ions of the position.
	Sig	 gnature of New Regis	tered 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:				
X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action	<u>Title</u>	<u>Name</u>		Address
(Check One)		<u> </u>		
0	N/A			
1) Change				
Add				
<u></u>				
Remove				
2) Channa	N/A			
2) Change				
Add				
Remove				
a) a	N/A			
3) Change				
Add				
Remove				
4) Ch	N/A			
4) Change				
Add				
Remove				
5) Change	N/A			
J) Change			····	
Add				
Remove				
6) Change	N/A			
V/ Change				
Add				
			•	
Remove				

E. If amending or adding additinal 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

Knysstof Poprouski.

Tadeusa fankowski

Page 3 of 4

		OCTOBER 5, 2015	
	e date of each amendment this document was signed	t(s) adoption:	, if other than the
	ective date <u>if applicable</u> :	OCTOBER 5, 2015	
		(no more than 90 days after amendment file date)	
		nis block does not meet the applicable statutory filing requirements, this da he Department of State's records.	te will not be listed as the
Ado	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/was/were sufficient for a	were adopted by the members and the number of votes cast for the amendm pproval.	ent(s)
	There are no members or adopted by the board of	members entitled to vote on the amendment(s). The amendment(s) was/w directors.	еге
	DEC.	EMBER 14, 2015	
		Krynfef lopowicki	
	have	e chairman or vice chairman of the board, president or other officer-if direct not been selected, by an incorporator — if in the hands of a receiver, trustee court appointed fiduciary by that fiduciary)	
		KRZYSZTOF POPRAWSKI	
		(Typed or printed name of person signing)	············
		Knyntof Borawski	
		PRESIDENT	
		(Title of person signing)	