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Requester's Name

Hatino United in Action
3321 NW 17th Ave
Miami, FL 33142

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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DIVISION OF CORPORATIONS
2002 AUG 22 AM 8:36

OK to file by
Susan Payne

CR2E031(7/97)

Amendment
Examiner's Initials **LFJ**

8-27-02

**AMENDMENT TO ARTICLES OF INCORPORATION
OF LATINOS UNITED IN ACTION CENTER, INC.**

Pursuant to Florida Statute Section 617.1002 and 617.006, the Articles of the Incorporation of Latinos United In Action Center, Inc., a Florida corporation not-for-profit, are hereby amended as follows

1. Article III ("Purposes") is amended to add the following language at the end of subsection A of Article III

B. "Such purposes shall include, but not limited for charitable, educational, scientific and the provisions of affordable housing to very low-income, low-income and moderate income persons, to make gifts, grants, loans, to other charitable and/or educational organizations. In furtherance of such purposes, it may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on such activities.

C. Solely for the above purposes, this Corporation shall have the following powers:

(1) To accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever nature or description and wherever situated; and

(2) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law; and limitations and conditions contained in any bequest, devise, grant or gift.

2. Article IV ("MANNER OF ELECTION OF DIRECTORS") is amended to add the following language at the end of subsection A of Article IV

(B) This Corporation shall have three (3) Directors, Initially. The number of Directors may be increased as provided in the By-laws of this Corporation, but shall never be less than three (3). They should be elected as specified in the By-laws.

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2. ARTICLE VIII ("MEMBERS") This ARTICLE is to be added to add the following language at the end.

The manner of admission and qualification of the members is regulated by the By-laws.

4. ARTICLE IX ("BYLAWS") This ARTICLE is to be added to add the following language at the end.

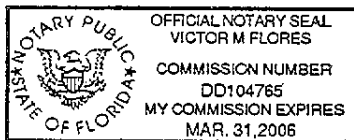
The Bylaws of this Corporation may be made, altered or rescinded by a two-thirds vote of the Board of Directors.

5. ARTICLE X ("AMENDMENTS") This ARTICLE is to be added to add the following language at the end.

Every amendment to the Articles of Incorporation shall be approved by a two-thirds vote of the Board of Directors. Upon an amendment to the Articles of Incorporation being adopted, the amendment shall be filed with the Secretary of State of Florida, in the manner provided by law.

There are no members entitled to voted on this Amendment to the Articles of this corporation. This Amendment to the Articles of Incorporation was approved and adopted by a vote of at least two thirds of the Board of Directors on August 10, 2002.

IN WITNESS WHEREOF, the undersigned, as the President of Latinos United In Action Center, Inc., has executed this Amendment to Articles of Incorporation this 11th day of August, 2002.



LATINOS UNITED IN ACTION CENTER, INC

By: Juana A. Vargas
Juana A. Vargas, Register Agent & President