

NO0000000234

Lalinos United
3321 NW 17th Ave
Miami, FL 33142

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

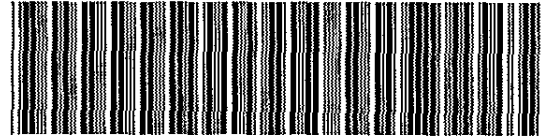
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Juan Vargas gave author
to add approval statement
& change of Board as title.
AC 11/12/02

Office Use Only



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11/07/02--01106--007 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV -7 PM 1:08

FILED

AC 11/11
amen



Latinos United In Action Center, Inc.

"Meeting the Needs of a Rapidly Changing World"

L.I.A.C.

09/20/2002

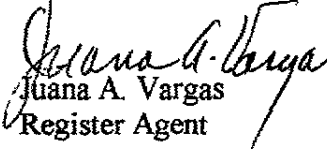
Florida Department of State
Division of Corporation.

Attn.: Corporate Records

We are here by requesting a change of address for our non-for profit corporation Latinos United in Action Center, Inc. Our new address is 3321 N.W. 17th Ave. Miami, Fl. 33142

We also need to make an amendment. Our treasurer name is Virginia Monegro instead of Virginia Vargas. That was a mistake on my part. Enclosed find the cost of my mistake \$35.00. If you have any question do not hesitate to call me at 305-637-1106 or 786-326 4428.

Thank you for your help


Juana A. Vargas
Register Agent

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

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 © (3) of the Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue law.

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purpose provisions of any future United States Internal Revenue law.

Please correct the name of the treasurer to read Virginia Monegro.

The new corporate address is 3321 NW 17th Ave., Miami, FL 33142.

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 October 31, 2002. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as the President of Latinos United In Action Center, Inc., has executed this Amendment to Articles of Incorporation this 1st day of November, 2002.

LATINOS UNITED IN ACTION CENTER, INC

By: Juana A. Vargas
Juana A. Vargas, Register Agent & President / *Chairman of the Board*

Ramirez
NOTARY PUBLIC

