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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latina Women's League Corp.

DOCUMENT NUMBER: N05000006709

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

Please return all correspondence concerning this matter to the following:

Victoria Condor-Williams
(Name of Contact Person)

Latina Women's League Corp.
(Firm/ Company)

4510 NW 14th Place
(Address)

Gainesville, Florida 32605
(City/ State and Zip Code)

For further information concerning this matter, please call:

Victoria Condor-Williams at (352) 378-9787
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

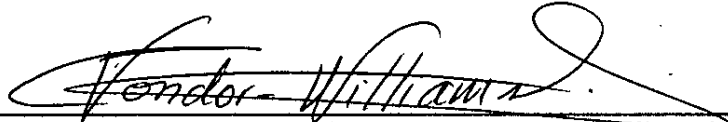
Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of adoption of the amendment(s) was: October 29, 2007

Effective date if applicable: October 29, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature 
(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.)

Victoria Condor-Williams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Attachment to Amendments Adopted –
Indicate Article Number (s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

These are all the additions and deletions to the Articles of Incorporation of the Latina Women's League Corp.:

Deleted items are [delete:]
Added items are: { added: **BOLD**}

STANDARD BYLAWS OF THE LATINA WOMEN'S LEAGUE CORP.

ARTICLE II- [delete: OBJECT AND PURPOSE] added: VISION

Philosophy

The Latina Women's League is created as a forum for the discussion of the experience of Latina women living in the U.S.A. The League is open to [delete: all Latina women who live in the community] {added: **women**} that support the {added: **mission**} of the organization. The Latina Women's League does not have any political or religious affiliations, however, this group is willing to participate and collaborate with different groups on issues that pertain to Latino culture.

The [deleted: League] Latina Women's League will work with different group affiliations or programs within the community on issues affecting the Latino population.

[delete: GOALS PURPOSE] {added: MISSION}

- ❖ To empower Latina women to become leaders in the community.
- ❖ To promote personal and professional advancement of members through education and training.
- ❖ To facilitate the integration of newcomers into the community.
- ❖ To support and work with different groups or organizations to solve different problems within our community.
- ❖ To educate the community about different cultures of Latin America.

{ added: ORGANIZATION

The Latina Women's League is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE III- MEMBERSHIP

Any person interested in the mission of this organization shall be eligible for membership. No other resident restrictions may be placed upon membership. Members are permitted to vote in any election for officers or board members [delete: must have been a member of the organization at least one month prior to date of such election]. Officers and directors shall be required to execute the Loyalty Oath.

ARTICLE IV- DUES

Annual dues shall be \$20 dollars payable to the Treasurer upon registration. Membership renewal will be January [delete: 15] {added: 31st} each year.

*The annual membership dues of the organization shall be set by the Board.

{ added: ARTICLE V- EXPENDITURES

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.}

ARTICLE [delete V] { added: VI} - OFFICERS

Section 2. All terms of office shall be for 2 1 year. [delete: Officers shall be eligible for no more than 2 terms in the same office]

ARTICLE [delete: VI] {added: VII}- DUTIES OF OFFICERS

Section 4. The treasurer shall receive all the monies of the organization; shall keep an accurate record of receipts and expenditures; shall present statement of all income and all expenditures at each meeting occurring since the previous meeting of the organization, and at other times when requested by the board of directors; and shall pay out funds only as authorized by the Board of Directors. Books of the treasurer shall be audited by the Finance Committee at each stated meeting; checks shall be signed [delete:

jointly] {added: by two of the following officers: treasurer, vice president or the president. }

ARTICLE [delete: VII] {added: VIII} - MEETINGS

ARTICLE [delete: VIII] {added: IX} - BOARD OF DIRECTORS

Section 1. The board of directors shall consist of the elected officers. [delete: at least six elected directors]

Section 2. The election of directors shall be held annually at the [delete: August] {added: **March**} meeting.

Section 5. [delete: Five] {added: **Three**} (or more) members of the board of directors shall constitute a quorum.

ARTICLE [delete: IX] {added: X}- ELECTIONS

Section 1. Officers shall be elected at the annual meeting on [delete: August] {added: **March**} of each year.

Section 2. The president, as chairperson, shall appoint a Nominating Committee at the regular meeting in [delete: May] {added: **January**}. This committee shall be composed of [delete: five] {added: **three**} members who shall be appointed by the president. This committee shall present a candidate for each elective office at the annual meeting in [delete: April] {added: **March**}. Additional nominations from the floor shall be in order at the time.

[**delete: Section 3.** With the exception of the organizational meeting, there shall be a three consecutive meetings membership requirement prior to a member being permitted to vote or participate in any organization election of the officers or board members.]

Section [delete: 4] {added: 3}. If a vacancy occurs in the office of president, the vice president shall become president. Other vacancies occurring shall be filled by the organization at a regular {added: **Board of Directors**} meeting.

Section [delete: 5] {added: 4}. Voting for officers and directors shall [delete: be by secret ballots] {added: **shall be appointed majority vote**}.

Section [delete: 6] {added: 5}. Any member may be removed from office upon a two-third vote [delete: of the entire membership of the organization] at any regular or special meeting after ten days notice to the membership that a motion for the purpose of removal of said member will be considered at the regular or special meeting. The removal may be for causes including, but not limited to, the following: malfeasance, misfeasance, neglect of duty, incompetence, permanent inability to perform official duties, and conviction of a felony [delete: involving moral turpitude].

ARTICLE [delete: X] {added: XI}- STANDING COMMITTEE

Section 1. The standing committees shall be Budget, Bylaws, Membership, Publicity, Finance, {added: **Education, Health, Culture, Government,**} and Funding and shall be appointed by the president promptly after each annual meeting.

Section 2. The Budget Committee shall prepare a budget for the fiscal year and submit it to the organization for the adoption at the [delete: May] {added: BOD} meeting. The Bylaws Committee shall recommend such changes in the bylaws as appear necessary and feasible from time to time. The Membership Committee shall organize and assist on membership information, and see that all new members are welcome {added: ed} and orientated in issues of the organization and the community. The Publicity Committee shall see that all activities, including meetings are advertised through the media. {added: The Finance Committee will provide assistance to the treasurer by auditing the ledger and will have oversight of all financial information. The Education, Health, Culture, and Government Committee shall develop and organize projects for the community as well as for the members of the organization. The committees shall coordinate and work with the Board of Directors. All projects developed by said committees shall work under the guidelines of the organization's mission.} The Funding Committee shall find manners of fundraising and shall coordinate all fundraising activities.

ARTICLE [delete: XI] {added: XII}- ANTI-DISCRIMINATION PROVISION

The organization hereby adopts and shall enforce the following anti-discrimination provisions:

1. No member of the League condones or supports discrimination on the grounds of race, color, creed, sexual orientation, age, national origin, social or economic status and or physical disability.
2. The time and place for all meetings of the Latina Women's League [delete: should] {added: shall }be publicized [delete: fully} in such a manner as to assure timely notice to all interested person's and shall be open to all members of the Latina Women's League regardless of race, color, creed, sexual orientation, age, national origin, social or economic status and or physical disability.
3. In order to fully and adequately inform prospective and current members of a full description of the legal, practical and pertinent procedures for selection all Latina Women's League representative and officers, the organization shall publicized fully, and in a manner, as to assure notice to all interested members in time to have adequate opportunity to participate.

ARTICLE [delete: XII] {added: XIII}- AMENDMENTS

The bylaws may be amended by a majority vote at a regular meeting pursuant to notification in writing one week prior to the meeting. Bylaws and any changes or amendments are subject to approval by a quorum of those assembled at a regular meeting [delete: at least tow third of the entire membership of the organization, Bylaws Committee and the Board of Directors together with the copies of the minutes of the meeting at which these amendments were adopted].

ARTICLE [delete: XIII] {added: XIV}- PARLAMENTARY AUTHORITY

The most recent edition of *Robert's Rules of Order Newly Revised* shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with these bylaws.

ARTICLE [delete XIV] {added: XV}- ACCOUNTABILITY

Section 1. Dissolution: In the event this organization wishes to dissolve, a resolution stating the date of dissolution and the reasons for the same shall be adopted by a majority vote of the organization after being submitted in writing at the previous meeting.

{added: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.]