

N93000005654

THE HISPANIC ACTION SOCIETY, INC.

P.O. Box 1242
PENSACOLA FL 32596

300002988633-7
-09/16/99-01026-016
*****43.75 *****43.75

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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

Amend.

V. SHEPARD SEP 22 1999

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

The Hispanic Action Society, Inc. (Document Number N93000005654)

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

On September 14, 1999, The Hispanic Action Society, Inc. added Articles VIII, IX, X, and XI to its Article Of Incorporation, in order to comply with the Internal Revenue Code dealing with Not for profit Corporation tax exempt status. (Please find attached document detailing those Articles.)

SECOND: The date of adoption of the amendment(s) was: September 14, 1999

THIRD: Adoption of Amendment (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.

The Hispanic Action Society, Inc. (Document Number: N93000005654)

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

William R. Drummond

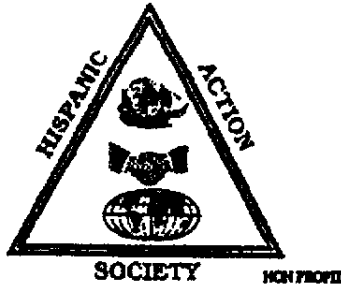
Typed or printed name

PRESIDENT

September 14, 1999

Title

Date



PENSACOLA, FLORIDA

HISPANIC ACTION SOCIETY, INC.

P.O. BOX 1242
PENSACOLA, FL. 32596

September 14, 1999

**AMENDMENTS TO ARTICLES OF INCORPORATION OF THE
HISPANIC ACTION SOCIETY, INC.**

DOCUMENT NUMBER N93000005654

ARTICLE VIII_ Said corporation is organized for charitable, educational, religious, or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code.)

ARTICLE IX_ No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE X_ Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE XI_ Upon dissolution of this corporation assets shall be distributed for one or more purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.