

N19300000564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

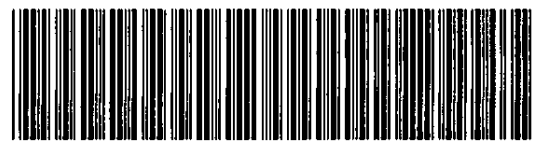
(Business Entity Name)

(Document Number)

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11 AUG - 1 PM 4: 10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/ce
@ 8/2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HISPANIC ACTION SOCIETY, INC.

DOCUMENT NUMBER: N93000005654

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

Please return all correspondence concerning this matter to the following:

GEORGE SANGILLO

(Name of Contact Person)

(Firm/ Company)

4280 LAVALLET CIRCLE

(Address)

PENSACOLA, FL 32504

(City/ State and Zip Code)

george_sangillo@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE SANGILLO at (850) 572-3094
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 1 PM 4: 10

Articles of Amendment
to
Articles of Incorporation
of

THE HISPANIC ACTION SOCIETY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N93000005654

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5465 N PENSACOLA BLVD

PENSACOLA, FL 32505

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5465 N PENSACOLA BLVD

PENSACOLA, FL 32505

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>Calder-Lopez, Elba</u>	<u>9017 Cayman Lane</u> <u>Pensacola, FL 32506 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Sangillo, Maria R</u>	<u>4280 Lavallet Circle</u> <u>Pensacola, FL 32504 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TRS</u>	<u>Mudarra, Velys</u>	<u>638 Elite Rd</u> <u>Pensacola, FL 32507 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>Calder, Christopher</u>	<u>9017 Cayman Lane</u> <u>Pensacola, FL 32506 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>Rodriguez, Kisha S</u>	<u>4041 E Olive Rd</u> <u>Pensacola, FL 32514 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Sanchez, Jannet</u>	<u>2093 Tujaques Pl</u> <u>Pensacola, FL 32505 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>Dumond, Patricia</u>	<u>4584 Riverview Ct</u> <u>Pace, FL 32517 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRES</u>	<u>Sangillo, George T</u>	<u>4280 Lavallet Circle</u> <u>Pensacola, FL 32504 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRT1</u>	<u>Sangillo, Maria R</u>	<u>4280 Lavallet Circle</u> <u>Pensacola, FL 32504 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRT2</u>	<u>Gonzalez, Angel</u>	<u>1474 Oakhill Rd</u> <u>Gulf Breeze FL 32563</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 7/24/11
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/28/11

Signature George T Sangillo
(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)

GEORGE T SANGILLO
(Typed or printed name of person signing)

TRS/
(Title of person signing)