

N95 000000559

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

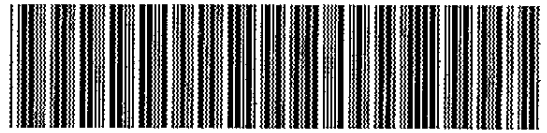
(Business Entity Name)

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03 NOV 25 PM 3:38
REGISTRY OF DEEDS
TALLAHASSEE, FL

*Amend
T. Lewis 11/25/03*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2003

VOLUSIA COUNTY HISPANIC ASSOCIATION, INC.
766 DELTONA BLVD.
SUITE A
DELTONA, FL 32725

SUBJECT: VOLUSIA COUNTY HISPANIC ASSOCIATION INC.
Ref. Number: N95000000559

We have received your document for VOLUSIA COUNTY HISPANIC ASSOCIATION INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00058753

RECEIVED
03 NOV 25 AM 8:54
DIVISION OF CORPORATIONS

Department of State
Division of Corporations
Corporate Filings

Volusia County Hispanic Association, Inc.
766 Deltona Blvd. Suite A
Deltona, FL 32725

October 20, 2003

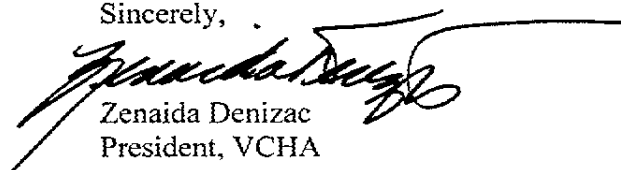
Dear Sir or Madam,

Enclosed, please find the Amended Articles of Incorporations for the Volusia County Hispanic Association, Inc. effective immediately.

For any questions or concerns, please contact Zenaida Denizac, President of the VCHA at (386) 860-1128 or (386) 837-1941. Thank you.

Our mailing address is:
VCHA
P.O. Box 390361
Deltona, FL 32739-0361

Sincerely,



Zenaida Denizac
President, VCHA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
03 NOV 25 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volusia County Hispanic Association Inc
(present name)

N9500000559
(Document Number of Corporation (If known))

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.)

Articles ^(thru) 1 - 14 - Amended

SECOND: The date of adoption of the amendment(s) was: AUGUST 21, 2003

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.

[Signatures]
Signature of Chairman, Vice Chairman, President or other officer

Zenaida Denizac
Typed or printed name

President Title 11-3-03 Date

**AMENDED ARTICLES OF INCORPORATION
FOR
VOLUSIA COUNTY HISPANIC ASSOCIATION, INC.**

370
498
EP
FP

The undersigned natural persons of legal age having been duly elected to the Board of Directors to the Volusia County Hispanic Association Inc., a non-profit corporation under Chapter 617 of the Florida Statutes, hereby adopt the following amended articles of incorporation.

**ARTICLE 1
NAME PRINCIPAL OFFICE**

The name of the Corporation is Volusia County Hispanic Association, Inc. and its principal office is located at: 766 Deltona Blvd., Suite A, Deltona, Florida 32725.

**ARTICLE 2
REGISTERED OFFICE AND AGENT**

The name and registered agent of the Corporation is Zenaida Denizac. The street address of the registered office, which is also the office of the registered agent is: 766 Deltona Blvd., Suite A, Deltona, Florida 32725.

**ARTICLE 3
DURATION**

The period of duration of this non-profit corporation is: perpetuate.

**ARTICLE 4
TYPE OF CORPORATION**

The Corporation is a public benefit non-profit corporation organized for a public and charitable purpose which is organized primarily as a secular civic organization.

**ARTICLE 5
AUTHORIZATION**

The Corporation is organized under Chapter 617 of the Florida Statutes.

**ARTICLE 6
PURPOSES**

The purposes for which the Corporation is organized is to promote prosperity and well-being of the Hispanic Community in Volusia County, Florida.

ARTICLE 7
DIRECTORS

The number of Directors constituting the Board of Directors is four (4) and the names and addresses of the persons who are to serve as Directors are as follows:

- FD
AB
P.P.
P.P.
1. Zenaida Denizac President
 2010 Montecito Avenue
 Deltona, Florida 32725
 2. David Benejan Vice President
 650 Nardell Drive
 Deltona, Florida 32725
 3. Esperanza Perger Secretary
 1489 Roseboro Drive
 Deltona, Florida 327825
 4. Patrick Perger Treasurer
 1489 Roseboro Drive
 Deltona, Florida 32725

ARTICLE 9
ELECTION OF DIRECTORS

Directors shall serve for a period of two years and the election of new Directors shall take place at the Annual Meeting of the members to be held on the first Saturday in the month of December of each year. No term limits shall apply.

ARTICLE 10
CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the Corporation shall be the President, Vice President, Secretary and Treasurer.

1. The principal duties of the President shall be to preside at all meetings of the Board of Directors and to have general supervision of the affairs of the Corporation.
2. The principal duties of Vice President shall be to discharge the duties of the President in the event of absence or disability, for any cause, of the President.
3. The principal duties of the Secretary shall be to counter-sign all deeds, leases, and conveyances executed by the Corporation, affix the seal of the Corporation to all papers required or directed to be sealed, and to keep a record of the proceedings

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AB
L.P.
P.P.

of the Board of Directors and to safely and systematically keep all the books, papers, records, and documents belonging to the Corporation, or in any way perpetuating the business of the Corporation, except the books and records incidental to the Treasurer.

4. The principal duties of the Treasurer shall be to keep an account of all monies, credits, and property of the Corporation which come into his or her hands and to keep an accurate record of all monies received and disbursed and of proper vouchers for monies disbursed, and to render all accounts, statements and inventories of monies received and disbursed and of money and property on hand, and generally of all matters pertaining to the office of Treasurer, as required by the Board of Directors.

The Board of Directors may provide for the appointment of additional officers as they may deem for the best interest of the Corporation. Whenever the Board of Directors may order, any two offices, the duties of which do not conflict, and may be held by one person. The officer shall perform additional or different duties as from time to time are imposed or required by the Board of Directors, or as may be prescribed from time to time by the by-laws.

ARTICLE 12
MEMBERSHIP DUES AND ASSESSMENTS

All members shall be liable for dues and assessments as directed by the Board of Directors. The method by which the dues shall be collected shall be established by the Board of Directors and shall be modified from time to time as the Board deems necessary. Timely payments of dues and assessments is a pre-requisite to membership in the Corporation.

ARTICLE 13
DISTRIBUTION ON DISSOLUTION

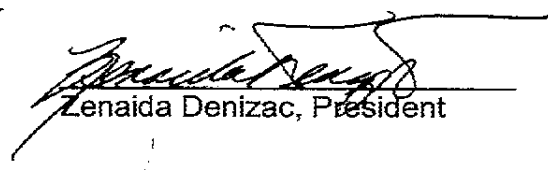
In the event of dissolution of the Corporation, the net assets are to be donated to a non-profit corporation in Volusia County dedicated to promote Hispanic causes.

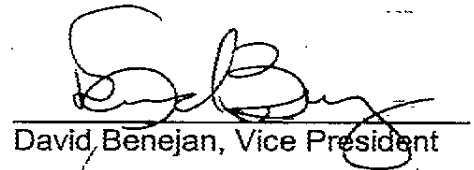
ARTICLE 14
AMENDMENTS

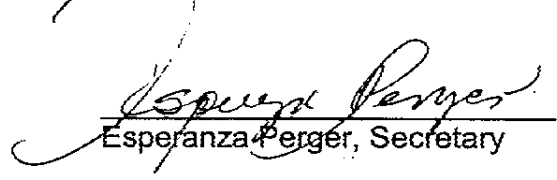
Amendments to these Articles of Incorporation may be purported by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two thirds of a quorum of members of the Corporation.

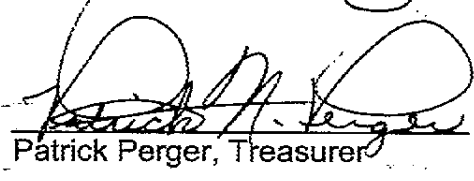
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EP
PP

The foregoing Articles of Incorporation have been approved with the intent to ensure strict adherence with the intended purposes of this organization and are hereby approved this 21 of August, 2003.


Zenaida Denizac, President


David Benejan, Vice President


Esperanza Perger, Secretary


Patrick Perger, Treasurer