

N97000005437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

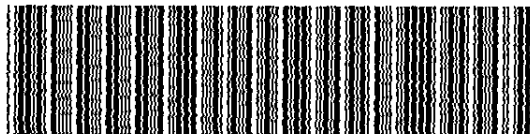
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023824195

*Name
change
amend*

11/12/03--01013--022 **35.00

RECEIVED
03 NOV 12 AM 11: 04
DIVISION OF CORPORATION

FILED
03 NOV 12 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

11/10/03

BUSINESS AUTHORITY

Registrant's Name

8347 SW 40th St.

Address

Miami FL 33155

City

State

ZIP

Phone

(305)220-3400A

VALIDATION ONLY

CORPORATION(S) NAME

Peruvian American Coalition
Foundation, INC.
NA7000005437

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PERUVIAN AMERICAN COALITION FOUNDATION, INC.
(Charter# N97000005437)

FILED
03 NOV 12 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is PERUVIAN AMERICAN COALITION FOUNDATION, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on September 24th 2003, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

LATIN AMERICAN FOUNDATION, INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 24th 2003.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 24th day of September 2003.

LATIN AMERICAN FOUNDATION, INC.



Sergio Massa
President