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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MUJERES LATINAS IMPULSANDO MUJERES LATINAS, INC.**

Certificate of Status	0
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Page Count	06
Estimated Charge	\$35.00

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12 MAR 27 AM 8:44

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Mujeres Latinas Impulsando Mujeres Latinas, Inc.

DOCUMENT NUMBER: N99000006596

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

Please return all correspondence concerning this matter to the following:

Marla Antonietta Diaz

(Name of Contact Person)

Mujeres Latinas Impulsando Mujeres Latinas, Inc.

(Firm/ Company)

18501 Pines Blvd. Suite 201

(Address)

Pembroke Pines, FL 33028

(City/ State and Zip Code)

maria.diaz@gbsgroup.net

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

For further information concerning this matter, please call:

Ileana Arias Tovar

(Name of Contact Person)

at (**954**) **3852284**

(Area Code & Daytime Telephone Number)

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

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

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12 MAR 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MUJERES LATINAS IMPULSANDO MUJERES LATINAS, INC.

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

N99000006596

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>SANCHEZ, ANN MARGARET</u>	<u>3970 OAKS CLUBHOUSE DR. #110</u> <u>POMPANO BEACH FL 33069</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>NAZARIO, SYNDIA</u>	<u>974 SW 17th AVENUE</u> <u>PEMBROKE PINES, FL 33029</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>GUANIPA, KATTY</u>	<u>1500 WESTON RD. STE 200-19</u> <u>WESTON, FL 33326</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CARRION, JULIE</u>	<u>1500 WESTON RD. STE 200-19</u> <u>WESTON, FL 33326</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>GOMEZ, LINDA</u>	<u>18501 PINES BLVD, SUITE 201.</u> <u>PEMBROKE PINES, FL 33029</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>PERALES, JANET</u>	<u>18501 PINES BLVD, SUITE 201.</u> <u>PEMBROKE PINES, FL 33029</u>

03/27/2012 16:21

(FAX)

P.006/008

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>ADD</u>	<u>D</u>	<u>VALLADARES, ANA</u>	<u>16731 HARBOR CT.</u> <u>Weston, FL 33326</u>

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

N/A

The date of each amendment(s) adoption: 03/16/2012

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 03/16/2012

Signature Maria A. Diaz.

(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)

MARIA A. DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)