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## BASIC AMENDMENT

ALLIANCE OF HISPANIC/AMERICAN FOUNDATION, INC.

Certificate of Status	0
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Page Count	01/
Estimated Charge	S35.00

MC

September 29, 2000

ALLIANCE OF HISPANIC/AMERICAN FOUNDATION, INC. 9311 NW 39 STREET SUNRISE, FL 33351

SUBJECT: ALLIANCE OF HISPANIC/AMERICAN FOUNDATION, INC. REF: NOOOOOOOO656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number, shown at the bottom of the document, is incorrect.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000051559 Letter Number: 400A00051260 70005[S593)

## ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

## Alliance of Hispanic / American Foundation, Inc.

Pursuant to the provision of section 617-1006, Florida Statues, this Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name & Address:

The purpose of this amendment is to change the corporation name which shall be:

## Hispanic / American Alliance of Broward, Inc.

SECOND:

The date of the adoption is:

September 8, 2000

THIRD:

\_\_ Adoption of Amendement

There are no members.

The amendment was approved by the board of directors.

Signed this 8th day of September, 2000.

Signature:

(Ms. Noris Brown, President)