

HISPANIC HIV/AIDS COALITION, INC.

1201 SW 23rd Street
Miami, Florida 33145

N00000004032

December 15, 2000

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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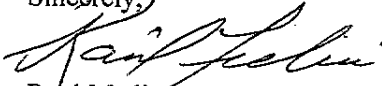
Re: Filing of Articles of Amendment

Dear Madame or Sir:

Enclosed, please find an original and on (1) copy of the Articles of Amendment for **Hispanic HIV/AIDS Coalition, Inc.**, and a check for \$52.50, which covers a Certified Copy of the Articles of Incorporation, a Certified Copy of the Articles of Amendment, and the filing fee for the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,


Raul Medina
President

U. Medina
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to change statute #
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FILED
00 DEC 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HISPANIC HIV/AIDS COALITION, INC.

(A corporation not-for-profit)

FILED
00 DEC 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: Amendment(s): _____
ARTICLE VIII (added)
SECOND: The date of adoption of the amendment was: December 15, 2000
THIRD: Adoption of Amendment (check one)

☒ The amendment was adopted by all members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

HISPANIC HIV/AIDS COALITION, INC.

Corporation Name

Raul Labin

December 15, 2000

Signature of Chairman, Vice Chairman, President or other officer

ARTICLES OF AMENDMENT

Of

HISPANIC HIV/AIDS COAILITION, INC.

We, the undersigned, subscribers to Articles of Amendment, each a natural person competent to contract, hereby associate ourselves together to do an amendment to the Article of Incorporation under the law of the State of Florida.

**Article VII (amended)
INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

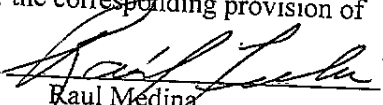
Raul Medina
1201 SW 23rd Street
Miami, FL 33145

**Article VIII (added)
DISSOLUTION OF CORPORATION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law or to the Federal, State or Local Government for exclusive public purpose.

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purpose, the making of distributions to organizations that qualify as exempt, organizations under Section 501(c)(3) or the Internal Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.


Raul Medina
President

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared (Raul Medina) to me well known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that they are subscribed to and executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, the 5th day of April 2000, at Miami-Dade County, Florida.

