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TALLAHASSEE, FLORIDA

Ps 8/24/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGA LATINO AMERICANA, INC.

DOCUMENT NUMBER: N01000001922

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

Please return all correspondence concerning this matter to the following:

Lois Walters

(Name of Contact Person)

WOMELDORPH C.P.A.'s, P.A.

(Firm/ Company)

7648 LOCKWOOD RIDGE ROAD

(Address)

SARASOTA, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois Walters

(Name of Contact Person)

at (941) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2006

LOIS WALTERS
WOMELDORPH C.P.A.'S, P.A.
7648 LOCKWOOD RIDGE RD
SARASOTA, FL 34243

SUBJECT: LIGA LATINO AMERICANA, INC.
Ref. Number: N01000001922

We have received your document for LIGA LATINO AMERICANA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in 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.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 206A00050724

RECEIVED
AUG 16 2006
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
LIGA LATINO AMERICANA, INC.**

FILED
06 AUG 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 on August 2, 2006. there are no members entitled to vote. The board of directors adopted these amendments by a vote sufficient for approval.

ARTICLE IX

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code.

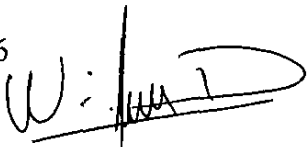
ARTICLE X

Notwithstanding and other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The name and address of the person signing these Amendments of the Articles is:

Francisco Walle, Jr.
1632 32nd Avenue East
Bradenton, Florida 34208

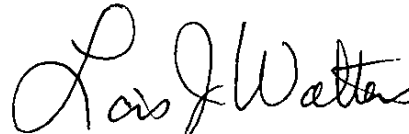
IN WITNESS WHEREOF, the undersigned President has executed these
Amendments of the Articles of Incorporation this 2nd of August, 2006


Francisco Walle, Jr.
President

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 2nd day of August, 2006, before me, an officer duly authorized and acting, personally appeared Francisco Walle, Jr., to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

