

N010000001922

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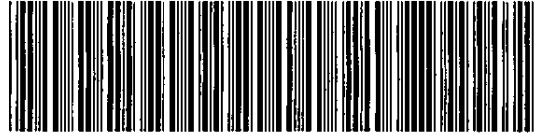
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*Mend.*

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**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 J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

8632 State Road 70 East

(Address)

Bradenton, FL 34202

(City/ State and Zip Code)

lois@womeldorphcpa.com

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

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at ( 941 ) 351-3561

(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  
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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

ARTICLES OF AMENDMENT  
OF  
LIGA LATINO AMERICANA, INC.

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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 July 24, 2009. there are no members entitled to vote. The board of directors adopted these amendments by a vote sufficient for approval.

ARTICLE V

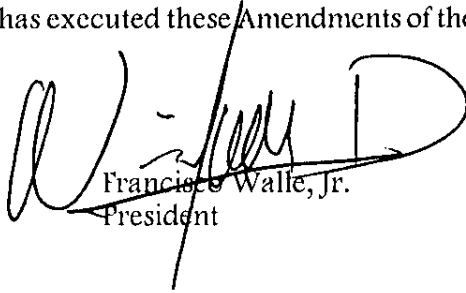
The new Board of Directors will be as follows:

Walle, Jr., Francisco – Original Board of Director & President

Franco, Jorge - Original Board of Director & Treasurer

Ramos, Raul - Secretary & Directors

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 24<sup>th</sup> of July, 2009

  
Francisco Walle, Jr.  
President

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 24<sup>th</sup> day of July, 2009, 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:

