

NO2000004745



Hispanic Foundations, Inc.

3601 E. Tampa Circle
Tampa, FL 33629
Ph. 813-835-9657 • Fax. 413-669-1195
Email legal@hispanicfoundations.org

September 9, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-09/13/02--01025--015
*****52.50 *****52.50

Re: Amendment of Articles of Incorporation

To Whom It May Concern:


Enclosed for filing is an original and two copies of an Amendment to the Articles of Incorporation of Hispanic Foundations, Inc. Kindly file the Amendment and return two Certified Copies to us in the enclosed, self-addressed, stamped envelope.

Also enclosed is U.S. Postal Money Order in the amount of \$52.50 in payment of your fees, \$35.00 for the Amendment and \$8.75 for each of the Certified Copies.

If you have any questions or require further information, please contact me.

Thank you for your anticipated courtesy and prompt attention to this matter.

Yours truly,


Donald V. Pohlmeier, Vice President
Hispanic Foundations, Inc.

Gave OK to
make corrections
to document.

9/19/02
Amend
Spayne

FILED
02 SEP 16 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 SEP 16 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of
Hispanic Foundations, Inc.
Document No. N02000004745**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments Adopted.

Article 1. The name of the Corporation is and shall be Hispanic Foundations, Inc.

Article 2. The street address of the initial principal office of the corporation shall be 3601 E. Tampa Circle, Tampa, FL 33629, which shall also serve as the mailing address.

Article 3. The purposes for which the corporation is organized are exclusively charitable, and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law, and, insofar as not inconsistent with these purposes, to:

- a. promote the effective, timely and qualitative integration of immigrants into the economy, culture and society of the United States;
- b. engage in any activity that is lawful and permitted to be engaged in by the laws of the State of Florida applicable to corporations not for profit.

Article 4. Notwithstanding any other provisions 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.

Article 5. The directors are to be elected or appointed in the manner stated in the bylaws of the corporation.

Article 6. The street address of the corporation's initial registered office of the corporation is 3601 E. Tampa Circle, Tampa, FL 33629 and the name of the initial registered agent at that address is Frances Castanon.

Article 7. The name and address of the incorporator is Sofia Castanet, 3601 E. Tampa Circle, Tampa, FL 33629.

Article 8. The corporation shall be entitled to have one or more classes of Members as designated by the Board, including, but not limited to: Founding Members; Sponsoring Members, Contributing Members, Voting Members, General Members and such other class or classes of Membership as the Board by resolution shall designate.

Article 9. The rights, preferences, privileges and responsibilities of Members shall be designated by Resolution of the Board creating such Membership, except that Founding Members may not be terminated, except for cause, which shall be determined to exist only upon conviction of an offence involving dishonesty in conjunction with their duties pertaining to the corporation.

Article 10. Unless otherwise specified by the Board by Resolution creating a class of Membership, Membership privileges shall not be transferable.

Article 11. In the event of the dissolution or final liquidation of assets, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal revenue code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

Article 13. Founding Members shall be entitled to vote on all matters properly presented to the members for approval. The vote of a majority of the founding Members shall be necessary to approve any action of the corporation which is presented to the Members for approval. Sponsoring and Contributing Members shall be entitled to such voting preferences as shall be established by the Board upon creating the class of Membership. General Members shall not be entitled to vote on any matter, unless the Board specifically approves the granting of voting privileges to general members on a specific issues and a majority of the Voting Members and Founding Members approve the granting of voting privileges to the General Members for that issue.

Directors

Article 14. The Founding Members/of the Corporation are and shall be:

Donald V. Pohlmeyer

Sofia Castanet Pohlmeyer

Frances Castanon

SECOND: The date of the adoption of the amendments was August 23, 2002.

THIRD: The adoption of the amendment (*CHECK ONE*)

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The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Sofia Castanet Pohlmeyer

Typed or printed name

President

Title

September 6, 2002

Date