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TALLAHASSEE, FLORIDA

AMEND
KRS
1/18/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hispanic American Association of the Panhandle

DOCUMENT NUMBER: N02000006453

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

Please return all correspondence concerning this matter to the following:

Ivan Velazquez-Padilla

(Name of Contact Person)

Hispanic American Association of the Panhandle

(Firm/ Company)

231 S. Glades Trail

(Address)

Panama City Beach, FL. 32407

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ivan Velazquez-Padilla

(Name of Contact Person)

at (850) 235-5833

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

HISPANIC-AMERICAN ASSOCIATION OF THE PANHANDLE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

N02000006453

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: PURPOSE - Append the following text to this article:

"The Corporation is organized exclusively for charitable, educational, religious, 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 the corresponding section of any

future federal tax code.

Add new article titled: "Article IX DISSOLUTION CLAUSE"

"Upon dissolution of the corporation, the Board of Trustees shall, after paying or making

provisions for the payment for all the liabilities of the corporation, should distribute the assets of the

corporation, exclusively for the purposes of the corporation in such manner or to such

<<Continued Pages 5 and 6>>

(Attach additional pages if necessary)
(continued)

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AMENDMENTS ADOPTED- (Continuation)

organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

Add new article titled "Article VII DISTRIBUTION OF EARNINGS"

"No Part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: 1/7/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 24 day of January, 2006.

Signature Ivan Velazquez Padilla
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ivan Velazquez-Padilla
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35