

Jan-15-2004 2:11pm From:RUBEN MCCLOSKEY 17FLN

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N03000002158

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BASIC AMENDMENT

HISPANIC/LATINO COALITION, INC.

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T BROWN JAN 15 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2004

HISPANIC/LATINO COALITION, INC.
P.O. BOX 736
SARASOTA, FL 34230

SUBJECT: HISPANIC/LATINO COALITION, INC.
REF: N03000002158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000009125
Letter Number: 704A00002630

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HISPANIC/LATINO COALITION, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, Hispanic/Latino Coalition, Inc., a Florida not for profit corporation (the "Corporation"), certifies that:

1. The original Articles of Incorporation of the Corporation were filed by the Florida Department of State on March 12, 2003, document number N03000002158, and were amended on June 6, 2003.
2. These amendments do not require approval of the members and were adopted by the unanimous vote of the Directors of the Corporation.
3. The Articles of Incorporation are amended and restated in their entirety to read as follows:

**ARTICLES OF INCORPORATION
OF
HISPANIC/LATINO COALITION, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS: The name of the Corporation is HISPANIC/LATINO COALITION, INC. The street address of the corporation is 1540 Main Street, Sarasota, Florida 34236, and the mailing address is the same.

ARTICLE II

PURPOSE: The Corporation 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 the corresponding section of any future tax code.

The specific purpose for which this corporation is organized is:

- A. To advocate and promote for policies that advance the mission of the HISPANIC/LATINO COALITION, INC. at the local, state and national levels.
- B. To educate the community at-large about the Hispanic/Latino cultures.

- C. To develop a comprehensive list of resources available to the Hispanic/Latino community in this geographic area. (Spanish and English)
- D. To assist area social service agencies with the development and implementation of bilingual and bicultural educational programs for the Hispanic/Latino community.
- E. To be a source of credible information about the Hispanic/Latino community.

ARTICLE III

OFFICERS AND DIRECTORS: Officers and Directors are elected in accordance with the bylaws of the Corporation. The officers and directors of the Corporation are:

Title: President
Migdalia Aponte
1540 Main Street
Sarasota, FL 34236

Title: Vice President
Melba Sanchez
1540 Main Street
Sarasota, FL 34236

Title: Secretary
Iris Griffith
1540 Main Street
Sarasota, FL 34236

Title: Treasurer
Enid E. Forenseca
1540 Main Street
Sarasota, FL 34236

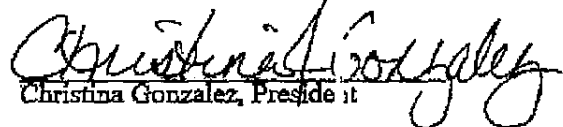
ARTICLE IV

REGISTERED OFFICE AND AGENT: The street address of the registered office of the corporation and the name of the initial registered agent of the corporation at that address remain the same as currently registered with the Secretary of State.

ARTICLE V

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 III hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for political office.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Amended and Restated Articles of Incorporation at Sarasota, Florida, this 13th day of January, 2004.


Christina Gonzalez, President


STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13 day of January 2004, by Christina Gonzalez who is personally known to me or who produced _____ as identification and who did (did not) take an oath.



Maureen Hadden
My Commission D0015401
Expires April 04, 2005


Signature of Notary Public
MAUREEN HADDEN
Typed Name of Notary Public

My Commission Expires: 4-4-05

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