

NO3000007880

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LIGA DE ANCIANOS HISPANOS, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2003

LIGA DE ANCIANOS HISPANOS, CORP.
10835 SW 112 AVE #311
MIAMI, FL 33176

SUBJECT: LIGA DE ANCIANOS HISPANOS, CORP.
REF: N03000007880

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.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E03000287043
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#03 000 287 0431
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -1 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIGA DE ANCIANOS HISPANOS, CORP.

(Present name)

Pursuant to the provisions of action 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE MAILING ADDRESS IS:

P.O. BOX 668426
MIAMI, FL. 33166

ARTICLE V REGISTERED AGENT

OSCAR RODRIGUEZ-FEO
10835 SW 112 AVE # 311
MIAMI, FL. 33176

REGISTERED AGENT

CHANGE:

OSCAR RODRIGUEZ
10835 SW 112 AVE # 311
MIAMI, FL. 33176

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

OSCAR RODRIGUEZ-FEO
JUAN C. SANCHEZ

PRESIDENT
VICEPRESIDENT

CHANGE:

OSCAR RODRIGUEZ

PRESIDENT

ADD:

DOTA, ALBA R
DORTA, ALFREDO F
FERNANDEZ, JULIO J

SECRETARY
VICEPRESIDENT
VICEPRESIDENT

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

#03 000 287 0431


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SECOND: The date of adoption of the amendment(s) was September 30, 03.

THIRD: Adoption of Amendment (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.

Signature 
chairman or vice chairman, president or other officer

(of the

Oscar Rodriguez
Typed or printed name

President
Title

9/30/03
Date

H03 000 287 0431