

NO3000008868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

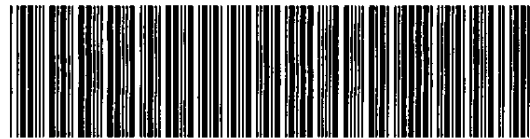
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11 JUL 18 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
07/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Hispanic Legislative Caucus, Inc.

DOCUMENT NUMBER: N03000008868

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

Please return all correspondence concerning this matter to the following:

Rene Garcia

(Name of Contact Person)

(Firm/ Company)

3814 West 12 Avenue

(Address)

Hialeah, FL. 33012

(City/ State and Zip Code)

garcia.rene.s40@flsenate.gov

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

For further information concerning this matter, please call:

Carlos Trujillo

(Name of Contact Person)

at (305) 596-3030

(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
(Additional copy is
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
to
Articles of Incorporation
of

Florida Hispanic Legislative Caucus, Inc.

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

N03000008868

(Document Number of Corporation (if known))

FILED
11 JUL 18 PM 3:48
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Chair</u>	<u>Rene Garcia</u>	<u>3814 West 12 Ave.</u> <u>Hialeah, FL 33012</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.C</u>	<u>Carlos Trujillo</u>	<u>13550 SW 88 Street</u> <u>Suite 150</u> <u>Miami, FL 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec.</u>	<u>Jeanette Nunez</u>	<u>2450 SW 137 Ave.</u> <u>Suite 205</u> <u>Miami, FL 33175</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Treasurer- Darren Soto

5425 S. Semoran Blvd.

Suite# 1-B

Orlando, FL. 32822

The date of each amendment(s) adoption: July 12, 2011

(date of adoption is required)

Effective date if applicable: July 12, 2011

(no more than 90 days after amendment file date)

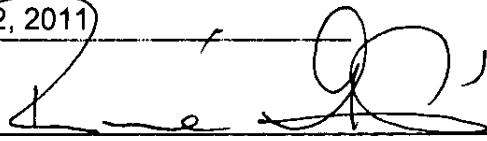
Adoption of Amendment(s) **(CHECK ONE)**

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

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

Dated July 12, 2011

Signature


(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)

Rene Garcia

(Typed or printed name of person signing)

Chairman

(Title of person signing)