

NO3000008869

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(Address)

(City/State/Zip/Phone #)

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*name
change
Amend*

10/30/09--01015--015 **52.50

FILED
2009 OCT 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
1103/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Hispanic Legislative Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N03000008809

The enclosed ~~Statement of Change of Registered Office/Agent and fee~~ Amendment are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN ZAPATA
Name of Contact Person

Firm/Company

13550 SW 88 St. Ste. 150
Address

Miami, FL 33186
City/State and Zip Code

jzapata@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thais Asper at (786) 457-9636
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED

2009 OCT 30 AM 10:04

SECRETARY OF STATE

Florida Hispanic Legislative Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO3000008809

(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:

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

Florida Hispanic Foundation, Inc.

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)

13550 SW 88 LN Ste. 150
MIAMI, FL 33180

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13550 SW 88 St. Ste. 150
MIAMI, FL 33180

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:

JUAN C. ZAPATA

New Registered Office Address:

12925 SW 88 LN

(Florida street address)

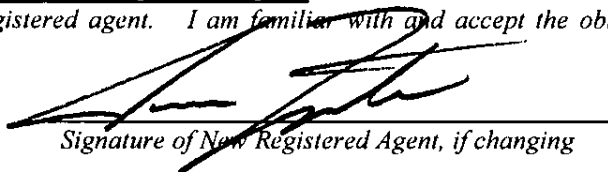
MIAMI

(City)

, Florida 33180
(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> |
|--------------|----------------|----------------|--|
| 0 | Tony Castro | | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| 0 | Rick Bichara | | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| 0 | Manny Prieguez | | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

500 - 111 - 111
 change to Article 1. to:
 A. NAME
 The name of this corporation is the Florida
 Hispanic Foundation, Inc., hereinafter sometimes
 referred to as "FHF" or the "Corporation")

The date of each amendment(s) adoption: 10/13/09
(date of adoption is required)

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(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 10/27/09

Signature [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)

Juan C. ZAPATA
(Typed or printed name of person signing)

vice-chairman
(Title of person signing)