

N04000002455

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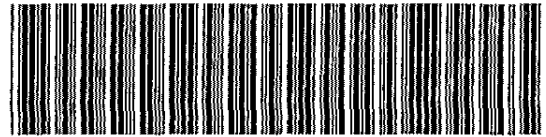
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen
10/15/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HISPANIC AMERICAN COALITION, INC. NPO

DOCUMENT NUMBER: N04000002455

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

Please return all correspondence concerning this matter to the following:

GLORIA M. AVILA

(Name of Contact Person)

HISPANIC AMERICAN COALITION, INC. NPO

(Firm/ Company)

3310 W. Cypress St. Suite #202

(Address)

Tampa, Fl 33607

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GLORIA M. AVILA

(Name of Contact Person)

at (813)

876-6906 or 813-390-8526

(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 &
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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

HISPANIC AMERICAN COALITION, INC.

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

N04000002455

(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):

n/a

(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)**

CHANGE TO ARTICLE II PRINCIPAL OFFICE: The principal place of business and mailing address of

this corporation shall be: 3310 W. Cypress St. Suite #202, Tampa, FL 33607

ADD TO ARTICLE III PURPOSE: Hispanic American Coalition 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 Service Code, or corresponding Section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Service Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

(Attach additional pages if necessary)
(continued)

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EXISTING PARAGRAPH READING AS FOLLOWS:

“The Hispanic American Coalition is an agency providing different types of services to the Hispanic community involving immigration services, job training and development, American cultural assimilation and counseling centers for victims of alcohol and drug abuse and domestic violence or other services equal to but not limited to those listed above”.

STAY AS PART OF ARTICLE III PURPOSE

CHANGE ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses:

Gloria M. Avila
3310 W. Cypress St. #202
Tampa, Fl 33607

Alvaro L. Suarez
3310 W. Cypress St. #202
Tampa, Fl 33607

CHANGE ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Gloria M. Avila
3310 W. Cypress St. #202
Tampa, Fl 33607

CHANGE ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Gloria M. Avila
3310 W. Cypress St. #202
Tampa, Fl 33607

Alvaro L. Suarez
3310 W. Cypress St. #202
Tampa, Fl 33607

The date of adoption of the amendment(s) was: 3/14/2005

Effective date if applicable: 3/14/2005
(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 14th day of March, 2005

Signature

Gloria M. Arila
(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.)

Gloria M. Arila

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35