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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pulmonary Hypertension Latin Society

DOCUMENT NUMBER: N05000003564

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

Please return all correspondence concerning this matter to the following:

Migdalia Denis

(Name of Contact Person)

Pulmonary Hypertension Latin Society

(Firm/ Company)

9263 NW 9th Place

(Address)

Plantation, FL 33324

(City/ State and Zip Code)

migdalia.denis@sociedadlatinahp.org

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

For further information concerning this matter, please call:

Migdalia Denis

954

5940674

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

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

Pulmonary Hypertension Latin Society

(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:

Latin Health Leaders Corp

*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)

(City)

Florida

(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.

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)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>Migdalia Denis</u>	<u>9263 NW 9th Place</u> <u>Plantation, FL 33324</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>

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

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

SEE ATTACH (AMENDMENTS)

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

**LATIN HEALTH LEADERS CORP (FORMER PULMONARY HYPERTENSION LATIN  
SOCIETY CORP)**

In compliance of Chapter 617 of the Florida Statutes, (Not for Profit)

**ARTICLE I – NAME**

The name of the Corporation shall be: **LATIN HEALTH LEADERS CORP (FORMER  
PULMONARY HYPERTENSION LATIN SOCIETY CORP)**

**ARTICLE II – PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation is 9263 NW  
9<sup>th</sup> Place, Plantation, Florida 33324

**ARTICLE III – DURATION**

This Corporation shall have a perpetual existence.

**ARTICLE IV – PURPOSE**

The purposes for which the Corporation is organized are:

he Corporation's organization structure considers the following:

1. Promote education in the population to advocate for better health systems and better life quality for patients and their environment.
2. Strengthen and increase awareness for the prevention of diseases in the entire Latino population.
3. Support initiatives for optimal health care and access for patients.
4. Promote the availability of proven quality treatments approved by national and international regulatory bodies.
5. Promote research, innovation and development of new health technologies and therapies.

6. Strengthen the capacities of third sector leaders, patients, families, caregivers, health personnel and executive staff of corporations in the health area.
7. Latin Health Leaders, Corp. is exclusively organized as charitable and / or educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future tax federal code.
8. The organization exercises all the rights and powers conferred on non-profit corporations under the laws of the State of Florida.

#### **ARTICLE V - DIRECTORS**

1. The manner in which the directors are appointed or elected is by majority vote of Directors, as set forth in the By-Laws of this Corporation.
2. The name and address of the person who are to serve as the initial director is:

Name: Migdalia Denis  
Address: 9263 NW 9<sup>th</sup> Place  
Plantation FL 33324

#### **ARTICLE VI - RESTRICTIONS**

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 IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

#### **ARTICLE VII - DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

#### **ARTICLE VIII – REGISTERED AGENT**

The name and address of the initial registered office and registered agent of the corporation is:

**Migdalia Denis**  
9263 NW 9<sup>th</sup> Place  
Plantation FL 33324

#### **ARTICLE IX – INCORPORATOR**

The name and address of the incorporator of the corporation is:

**Migdalia Denis**  
9263 NW 9<sup>th</sup> Place  
Plantation FL 33324

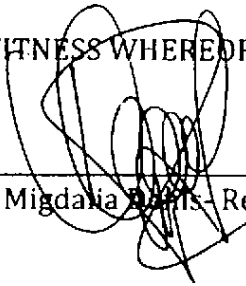
#### **ARTICLE X - EFFECTIVE DAY**

The effective date for this corporation shall be 1st of April of 2005.

This statement is to acknowledge that, as indicate above **LATIN HEALTH LEADERS CORP (Former Pulmonary Hypertension Latin Society, Corp.)** has appointed Migdalia Denis as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



IN WITNESS WHEREOF, I have subscribed my name this September 09, 2020.



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Migdalia R. Davis - Registered Agent

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

IN WITNESS WHEREOF, I have subscribed my name this September 09, 2020.

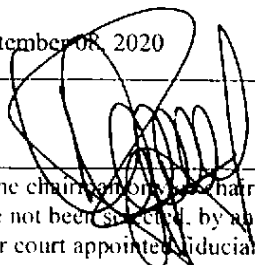


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Migdalia R. Davis

- ☒ 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 September 08, 2020

Signature   
(By the chairman or 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)

Migdalia Denis

(Typed or printed name of person signing)

President

(Title of person signing)