

ND50000007630

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SECRET
TALLAHASSEE, FLORIDA

05 DEC 22 AM 7:25

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*00789, 00705, 00672

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: LATINDS UNIDOS DE LA COSTA ESMERALDA INC.

DOCUMENT NUMBER: NO5000007630

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

Please return all correspondence concerning this matter to the following:

DAVID TRIANA

(Name of Contact Person)

(Firm/ Company)

8603 WILBURN COVE

(Address)

NAVARRRE FL 32566

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID TRIANA

(Name of Contact Person)

at (850) 515-0203

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

LUCE
LATINOS UNIDOS DE LA COSTA ESMERALDA, INC
50 Magnolia Avenue, Shalimar, FL 32579
EIN# 20-3211298 ID # N05000007630

December 6, 2005

To Who It May Concern:

I'm attaching the appropriate Articles of Amendment form to amend our Board of Directors. There is no change to the Board Chairperson but I have a new address. Additionally, since I was not sure of the exact information I needed to put in the AMENDMENTS ADOPTED section of the form, I added an extra sheet to show all the new Board Members and a request for our Principal and Mailing Address to be changed as listed in the form.

Thank you in advance for your prompt response to these changes. I've also included an additional copy of the entire package in order for us to get a certified copy for our records.

Please direct any questions to me at (850) 515-0203.

May you all have a wonderful Christmas Season and a successful 2006!

Sincerely,



DAVID TRIANA
Board Chairperson



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2005

David Triana
8603 Wilburn Cove
Navarre, FL 32566

SUBJECT: LATINOS UNIDOS DE LA COSTA ESMERALDA, INC
Ref. Number: N05000007630

We have received your document for LATINOS UNIDOS DE LA COSTA ESMERALDA, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 205A00072810

LATINOS UNIDOS DE LA COSTA ESMERALDA, INC
(LUCE)

*50 Magnolia Avenue, Shalimar, FL 32579
EIN# 20-3211298 ID # N05000007630

December 16, 2005

To Who It May Concern:

Via letter dated December 6, 2005 I had attached an Article of Amendments to amend my address and changes to our Board Of Directors. Due to a health issue, the Treasurer we had elected could not assume her position and we were forced to call an election of a new Treasurer. On December 8th, I spoke to Sheryl from your office, and she was very kind and polite while helping me get word out to your office so that the Article of Amendments form included in that package would not be processed. I thank her and all of you for holding off.

Attached you will find the "latest and greatest" information on our Board of Directors, please take all appropriate actions to ensure our records are up to date as per this request.

I've also included an additional copy of the entire package in order for us to get a certified copy for our records, check was sent with our initial package.

Please direct any questions to me at (850) 515-0203.

May you all have a wonderful Christmas Season and a successful 2006!

Sincerely,



DAVID TRIANA
Board Chairperson

Articles of Amendment
to
Articles of Incorporation
of

LATINDS UNIDOS DE LA COSTA ESMERALDA INC

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

N0500000 7630

(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):

(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)**

DAVID TRIANA - BOARD CHAIRPERSON

(ARTICLE V) 4 (ARTICLE

8603 WILBURN COVE

(ARTICLE VI)

NAVARRE, FL 32566

CARLOS DIAZ - VICE BOARD CHAIRPERSON

837 COPPER RIDGE

CANTONMENT, FL 32533

EDITH DAVIS-DIAZ - DIRECTOR

837 COPPER RIDGE

CANTONMENT, FL 32533

05 DEC 22 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)
(continued)

SEE ATTACHED CONTINUATION
SHEET.

Articles of Amendment
to
Articles of Incorporation
of

LATINOS UNIDOS DE LA COSTA ESMERALDA INC.

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

N 0500000 7630

(Document number of corporation (if known))

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(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)**

MARYBEL MILORD - TREASURER

976 CLAEVEN CIRCLE

FORT WALTON BEACH, FL 32547

IKA BILLINGS - SECRETARY

50 MAGNOLIA AV.

SHALIMAR, FL 32579

- PLEASE CHANGE OUR ORGANIZATION'S PRINCIPAL ADDRESS AND MAILING ADDRESS TO: 50 MAGNOLIA AV. (ARTICLE II)
SHALIMAR, FL 32579

(Attach additional pages if necessary)
(continued)

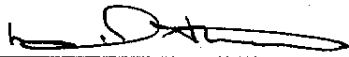
The date of adoption of the amendment(s) was: 20 NOV 05

Effective date if applicable: 20 NOV 05
(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.

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.)

DAVID TRIANA

(Typed or printed name of person signing)

BOARD CHAIRPERSON

(Title of person signing)

FILING FEE: \$35