

110700004340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

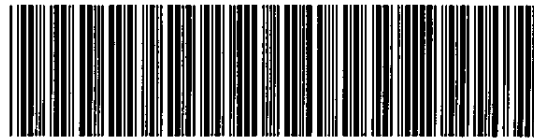
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700108130647

08/16/07--01044--002 **35.00

Approved
SL

FILED
07 AUG 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hispanic-American Civics Foundation, Inc.

DOCUMENT NUMBER: NO7000604340

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

Please return all correspondence concerning this matter to the following:

Nicola S. J. Gutierrez, Jr., Esq.
(Name of Contact Person)

Borgognoni & Gutierrez
(Firm/ Company)

2665 S. Bayshore Drive, Suite 701
(Address)

Miami, FL 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicola S. J. Gutierrez, Jr., Esq. at (305) 860-2060
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

HISPANIC-AMERICAN CIVICS FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

VII.
BOARD OF DIRECTORS

The Board of Directors shall consist of the names and addresses of each Director below, and shall be elected, appointed, increased or decreased as further specified in the Bylaws of the Association:

Robert B. Macaulay, Esq.
2525 Ponce De Leon Blvd., Suite 400
Coral Gables, 33137

Director

Mr. Paul Crespo
4100 Monserrate Street
Coral Gables, Florida 33146

Director

Nicolás J. Gutiérrez, Jr., Esq.
2665 S. Bayshore Drive
Suite 701
Miami, FL 33133

Director

The following person is to be removed as a Director:

Mr. Guillermo Cueto
4318 Alton Road
Miami Beach, 33140

FILED
07 AUG 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: August 13, 2007

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 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

Nicolás J. Gutiérrez, Jr.
(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.)

Nicolás J. Gutiérrez, Jr., Esq.
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35