N07000005116

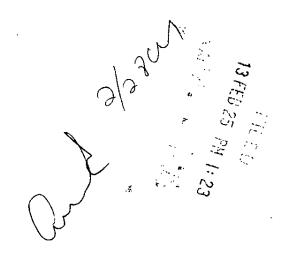
(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NATIONAL	LATINO PEACE OFFICER'S ASSOCIATION
	00005116
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
ENRIQUE CHA	(Name of Contact Person)
	(Firm/ Company)
11900 BISCAYNE	= BOULEVARD, # 618
MIAMI, FL 3	(Address) 33181 (City/ State and Zip Code)
miamilawa E-mail address: (to	dog & YAhoo. com be used for future annual report notification)
For further information concerning this matter,	please call:
ENRIQUE CHAVEZ	at (954) 319-4258 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	nade payable to the Florida Department of State:
<i>'</i>	Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee
Mailing Address Amendment Section	Street Address Amendment Section

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

NATIONAL LATINO PEACE OFFICER'S ASSOCIATION, MIAMI CHAPTER, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) N07000005116 (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: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp. "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: (Muiling 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: (Florida street address) New Registered Office Address: (City) (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

Page 1 of 4

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Sn	<u>nes</u>		
Type of Action (Check One)	Title		Name	<u>A</u>	<u>ddres</u> s
1) Change	· · · · · ·	_			
Add					
Remove				_	
2) Change		_			
Add				_	
Remove					
3) Change		_			
Add					
Remove					
4) Change					
Add		_			
Remove				_	
5) Change					
Add		_			
Remove					
6) Change		_			
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
ADD: ARTICLE VI
Said organization 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 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
Internal Revenue 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 a court of competent jurisdiction in 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

The date of each amendment(s) adoption: January 1, 2013
Effective date if applicable: January 1, 2013
(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 JANUARY 1) 2013 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)
ENRIQUE CHAVEZ
(Typed or printed name of person signing) PRESIDENT
(Title of person signing)