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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: THE SOCI	ETY OF HISPANIC VETERANS CORP	
DOCUMENT NUMBER: N070000860	00	
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
YANAI NASSAR		
(Name of C	ontact Person)	
THE SOCIETY OF HISPA		
(Firm/ C	Company)	
1923 SW 8TH ST	·	
(Ad	ldress)	
MIAMI, FL 33135		
<u>·</u>	and Zip Code)	
For further information concerning this matter,	please call:	
YANAI NASSAR	at ( 786 ) 464-0007	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	\$\$43.75 Filing Fee & S\$2.50 Filing Fee Certified Copy (Additional copy is enclosed)  \$\$\$(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	



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 2, 2008

YANAI NASSAR 1923 SW 8TH STREET MIAMI, FL 33135

SUBJECT: THE SOCIETY OF HISPANIC VETERANS CORP

Ref. Number: N07000008600

We have received your document for THE SOCIETY OF HISPANIC VETERANS CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 908A00052366

## **Articles of Amendment** to **Articles of Incorporation**

#### THE SOCIETY OF HISPANIC VETERANS CORP

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



#### N07000008600

(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)

# Add Dissolution Clause to Articles of Incorporation as Article IX

**DISSOLUTION:** 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 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.

he date of adoption of the amendment(s) was: September 15th, 2008		
ffective 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 case 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 of vice chairman of the board, president or other officer- if directors		
have not been belected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
YANAI NASSAR		
(Typed or printed name of person signing)		
DIRECTOR OF OPERATIONS		
(Title of person signing)		

FILING FEE: \$35