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2009 OCT 19 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
EG

10/20/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HISPANIC TRUST FINANCIAL, INC.

**DOCUMENT NUMBER:** N08000000230

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

Please return all correspondence concerning this matter to the following:

KATHERINE VICIOSO-CUESTA

(Name of Contact Person)

HISPANIC TRUST FINANCIAL, INC.

(Firm/ Company)

5659 W. FLAGLER STREET

(Address)

MIAMI, FLORIDA 33134-1072

(City/ State and Zip Code)

kvicioso@hispanictrust.org

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

For further information concerning this matter, please call:

Katherine Vicioso-Cuesta

(Name of Contact Person)

at ( 305 ) 821-5765

(Area Code & Daytime Telephone Number)

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

☐ \$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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

HISPANIC TRUST FINANCIAL, INC.

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

N08000000230

(Document Number of Corporation (if known))

FILED

2009 OCT 19 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

N/A

*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)

5659 W. FLAGLER STREET

MIAMI, FLORIDA 33134

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

, Florida N/A

(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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SEC</u>	<u>CONNIE FERREIRA</u>	<u>6030 NW 186 ST., #207</u> <u>MIAMI, FLORIDA 33015</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TR</u>	<u>CINTHIA MATAMORROS</u>	<u>3061 S.W. 117TH AVENUE</u> <u>DAVIE, FLORIDA 33330</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>ROSEMARY VICIOSO</u>	<u>7105 MIAMI LAKES DR. #N-23</u> <u>MIAMI LAKES, FL 33014</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

**CORPORATE PURPOSES:** The purpose for which this corporation is formed are  
 exclusively charitable, educational and scientific and consist of the following: 1)- This  
 corporation is formed exclusively for charitable and educational purposes within the  
 meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding  
 provision of any future U.S. Internal Revenue Law. The Corporation's charitable and  
 educational purposes include: to provide financial literacy, homebuying and home  
 preservation education and mitigation; to acquiring, holding, developing, repairing, and/or  
 selling affordable housing for the benefit of low income persons.

The date of each amendment(s) adoption: October 7, 2009

*(date of adoption is required)*

Effective date if applicable: October 08, 2009

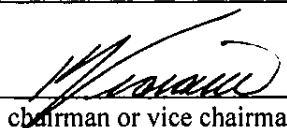
*(no more than 90 days after amendment file date)*

**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 October 09, 2009

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)

Katherine Vicioso-Cuesta

(Typed or printed name of person signing)

President/Chairman of the Board

(Title of person signing)