

N08000005781

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FILED
08 JUL 25 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

0.000000 JUL 29 2008

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

July 24, 2008

Please find the enclosed Articles of Amendment. We ask that you rush the processing, if possible.

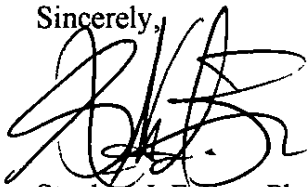
We did not realize that the State's recorded articles needed to include this dissolution clause as we pursue our 501(c)(3). We had thought that the signed Agency By Laws, which include all of our Articles, would suffice.

We have now learned that we MUST have this amendment approved before we can receive our non-profit status. In turn, we must have our non-profit status before we can apply for our first grant, which is due in just two weeks.

This was our oversight, and I apologize for requesting special assistance with speedy processing. Please do whatever you can to rush our processing, and please use the pre-completed FedEx mailing label to mail the certified copy back to us.

Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Fallon', written over a circular stamp or seal.

Stephen J. Fallon, Ph.D.
Executive Director
Latinos Salud, Inc.
1301 NE 47th Street
Oakland Park, FL 33334
(954) 817-7297

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latinos Salud, Inc.

DOCUMENT NUMBER: N08000005781

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

Please return all correspondence concerning this matter to the following:

Stephen Fallon

(Name of Contact Person)

Latinos Salud, Inc.

(Firm/ Company)

1301 NE 47th Street

(Address)

Wilton Manors, FL 33305

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen Fallon

(Name of Contact Person)

at (954) 817-7297

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

Latinos Salud, Inc.

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

N08000005781

(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)**

ARTICLE IX Dissolution of Assets SECTION 1 If this Corporation is dissolved for any

reason, the Board of Directors shall distribute all assets to entities that exist for a tax-

exempt purpose only, and can prove current 501(c)(3) status with the IRS. If no local

charitable organization is identified that is willing to accept the corporation's assets, all

assets will be distributed to the local, state, or federal government for public purpose.

SECTION 2 The Board of Directors shall vote as to the specific disposition of assets by

identifying and allocating assets to one or more non-profit entities and/or to local, state or

federal government for public purpose.

SECTION 3 The final disposition of all property inventory/assets of the Corporation shall

be turned over to one or more Corporations which themselves are exempt from Federal

income tax as described in 501(c)(3) of the Internal Revenue Code of 1986, as

amended or the corresponding provisions of any future United States Internal Revenue

Law, or to the Federal, State, or local Government for exclusively public purposes.

(Attach additional pages if necessary)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

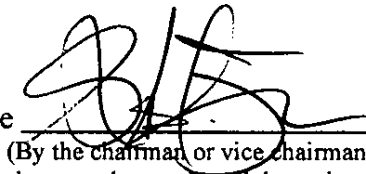
The date of adoption of the amendment(s) was: June 24, 2008

Effective date if applicable: June 24, 2008
(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.)

Stephen J. Fallon

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35